



**AGENDA**  
**CUYAHOGA COUNTY COUNCIL REGULAR MEETING**  
**WEDNESDAY, MARCH 27, 2013**  
**CUYAHOGA COUNTY JUSTICE CENTER**  
**COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR**  
**5:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SILENT MEDITATION**
- 5. PUBLIC COMMENT RELATED TO AGENDA**
- 6. APPROVAL OF MINUTES**
  - a) March 12, 2013 Work Session (See Page 10)
  - b) March 12, 2013 Regular Meeting (See Page 12)
  - c) March 19, 2013 Committee of the Whole Meeting (See Page 26)
- 7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**
- 8. MESSAGES FROM THE COUNTY EXECUTIVE**
  - a) Contracts executed by County Executive (attachment) (See Page 29)
- 9. CONSIDERATION OF A MOTION OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES**
  - a) M2013-0013: A Motion appointing Robert G. Abrams to serve on a Board of Revision for Cuyahoga County, and declaring the necessity that this Motion become immediately effective. (See Page 48)

Sponsors: Councilmembers Conwell and Gallagher

**10. CONSIDERATION OF MOTIONS OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE**

- a) M2013-0014: A Motion confirming the County Executive's reappointment of Alexandra Turk to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board, and declaring the necessity that this Motion become immediately effective. (See Page 50)

Sponsors: Councilmembers Connally and Conwell

- b) M2013-0015: A Motion confirming the County Executive's reappointment of Kathleen K. Palmer to serve on the Cuyahoga County Human Resource Commission, and declaring the necessity that this Motion become immediately effective. (See Page 54)

Sponsors: Councilmembers Connally and Conwell

**11. COMMITTEE REPORTS AND CONSIDERATION OF MOTIONS OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES**

- a) M2013-0007: A Motion appointing Tracy A. Jemison II to serve on the Cuyahoga County Soldiers' and Sailors' Monument Board of Trustees, and declaring the necessity that this Motion become immediately effective. (See Page 61)

Sponsors: Councilmembers Connally and Conwell

Committee Assignment and Chair: Human Resources, Appointments & Equity – Conwell

- b) M2013-0008: A Motion confirming the County Executive's appointment of various individuals to serve on the Cuyahoga County Public Library Board of Trustees, and declaring the necessity that this Motion become immediately effective: (See Page 63)

- 1) Patricia Shlonsky
- 2) Edward Blakemore

Sponsors: Councilmembers Connally, Conwell and Germana

Committee Assignment and Chair: Human Resources, Appointments & Equity – Conwell

- c) M2013-0009: A Motion confirming the County Executive's appointment of Francis X. Bova upon his taking the oath of office as the Sheriff of Cuyahoga County, and declaring the necessity that this Motion become immediately effective. (See Page 65)

Sponsor: Council President Connally

Committee Assignment and Chair: Committee of the Whole – Connally

- d) M2013-0010: A Motion confirming the County Executive's appointment of Mark A. Parks, Jr. upon his taking the oath of office as the Treasurer of Cuyahoga County, and declaring the necessity that this Motion become immediately effective. (See Page 67)

Sponsor: Council President Connally

Committee Assignment and Chair: Committee of the Whole – Connally

- e) M2013-0011: A Motion confirming the County Executive's appointment of Andrea F. Rocco, Esq. upon her taking the oath of office as the Clerk of Courts of Cuyahoga County, and declaring the necessity that this Motion become immediately effective. (See Page 69)

Sponsor: Council President Connally

Committee Assignment and Chair: Committee of the Whole – Connally

## **12. CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES**

- a) R2013-0056: A Resolution supporting a partnership between Cuyahoga County Council and Cleveland State University in the design and establishment of a civic training program for elected and appointed public officials in Cuyahoga County, and declaring the necessity that this Resolution become immediately effective. (See Page 71)

Sponsors: Councilmembers Greenspan and Miller

## **13. COMMITTEE REPORT AND CONSIDERATION OF A RESOLUTION OF COUNCIL FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES**

- a) R2013-0046: A Resolution amending Resolution No. R2012-0076, which governed the County's acceptance and use of funds from the Soldiers' and Sailors' Monument Support Group. (See Page 73)

Sponsor: Council President Connally

Committee Assignment and Chair: Finance & Budgeting – Miller

**14. CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES**

- a) R2013-0057: A Resolution amending the 2012/2013 Biennial Operating Budget for 2013 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts, and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments, offices, and agencies; and declaring the necessity that this Resolution become immediately effective. (See Page 75)

Sponsor: County Executive FitzGerald/Fiscal Officer/Office of Budget & Management

**15. CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES / EXECUTIVE SESSION**

- a) R2013-0058: A Resolution approving a collective bargaining agreement between Cuyahoga County Board of Developmental Disabilities and Ohio Association of Public School Employees, Local 744, representing approximately 105 employees in 5 classifications in transportation services for the period 1/1/2013 - 12/31/2015; and declaring the necessity that this Resolution become immediately effective. (See Page 95)

Sponsor: Council President Connally on behalf of Cuyahoga County Board of Developmental Disabilities

**16. CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE**

- a) R2013-0059: A Resolution approving Right-of-Way plans as set forth in Plat No. M-5012 for the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective. (See Page 98)

Sponsor: County Executive FitzGerald/Department of Public Works/  
Division of County Engineer

- b) R2013-0060: A Resolution making an award on RQ23624 to Burgess & Niple, Inc. in the amount not-to-exceed \$1,448,424.00 for engineering services for replacement of various Rockside Road Bridges in the City of Independence; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 104)

- 1) No. 03.23 over the CSXT Railroad
- 2) No. 03.32 over the Cuyahoga River

Sponsor: County Executive FitzGerald/Department of Public Works/  
Division of County Engineer

- c) R2013-0061: A Resolution making an award on RQ25941 to Suburban Maintenance and Construction, Inc. in the amount not-to-exceed \$969,000.00 for the Huntington Park Garage emergency repairs project; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 111)

Sponsor: County Executive FitzGerald/Department of Public Works

- d) R2013-0062: A Resolution declaring that public convenience and welfare requires resurfacing of Chagrin Boulevard from Lander Road to South Lane in the City of Pepper Pike and Village of Moreland Hills; total estimated construction cost \$3,000,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective. (See Page 118)

Sponsor: County Executive FitzGerald/Department of Public Works/  
Division of County Engineer

- e) R2013-0063: A Resolution declaring that public convenience and welfare requires resurfacing of Miner Road from Wilson Mills Road to Highland Heights North Corporation Line in the City of Highland Heights; total estimated construction cost \$1,753,490.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective. (See Page 123)

Sponsor: County Executive FitzGerald/Department of Public Works/  
Division of County Engineer

- f) R2013-0064: A Resolution authorizing the 2013 Community Development Block Grant Municipal Grant Program in the total amount of \$1,200,000.00; authorizing the County Executive to make awards to eligible municipal applicants under said Program and in accordance with the Urban County Cooperation Agreement; authorizing the County Executive to execute the agreements and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 128)

Sponsor: County Executive FitzGerald/Department of Development

- g) R2013-0065: A Resolution accepting the final Plat and dedicating Hidden Brook Lane and Grand Oaks Trail as public streets in Grand Oaks Subdivision, located in Olmsted Township; authorizing the County Executive to execute said Plat; and declaring the necessity that this Resolution become immediately effective. (See Page 133)

Sponsors: County Executive FitzGerald and Councilmembers Gallagher and Simon on behalf of Cuyahoga County Planning Commission

- h) R2013-0066: A Resolution making an award on RQ26531 to Motorola Solutions, Inc. in the amount of \$937,286.97 for 165-Motorola APX 6000 radios and chargers for the Department of Public Safety and Justice Services/Division of Public Safety Grants; authorizing the Director of Purchasing to execute the Purchase Order and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. (See Page 138)

Sponsor: County Executive FitzGerald/Fiscal Officer/Office of Procurement & Diversity

## **17. COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES**

- a) R2013-0049: A Resolution declaring that public convenience and welfare requires replacement of Marks Road Culvert 01.03 in the City of Strongsville; total estimated construction cost \$127,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective. (See Page 143)

Sponsor: County Executive FitzGerald/Department of Public Works/  
Division of County Engineer

Committee Assignment and Chair: Public Works, Procurement &  
Contracting – Jones

- b) R2013-0050: A Resolution declaring that public convenience and welfare requires resurfacing of Crossview Road from Chestnut Road to Rockside Road in the City of Seven Hills; total estimated construction cost \$1,210,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective. (See Page 146)

Sponsors: County Executive FitzGerald/Department of Public Works/  
Division of County Engineer and Councilmember Germana

Committee Assignment and Chair: Public Works, Procurement &  
Contracting – Jones

- c) R2013-0051: A Resolution declaring that public convenience and welfare requires resurfacing of East Ridgewood Drive from Broadview Road to Crossview Road in the Cities of Parma and Seven Hills; total estimated construction cost \$770,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into agreements of cooperation with said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective. (See Page 149)

Sponsors: County Executive FitzGerald/Department of Public Works/  
Division of County Engineer and Councilmember Germana

Committee Assignment and Chair: Public Works, Procurement &  
Contracting – Jones

- d) R2013-0052: A Resolution making an award on RQ25997 to Perk Company, Inc. in the amount not-to-exceed \$5,191,490.00 for repair and resurfacing of Snow Road from West 130<sup>th</sup> Street to Ridge Road in the Cities of Parma and Parma Heights; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$1,038,298.00 to

fund said contract; and declaring the necessity that this Resolution become immediately effective. (See Page 152)

Sponsors: County Executive FitzGerald/Department of Public Works/  
Division of County Engineer and Councilmember Germana

Committee Assignment and Chair: Public Works, Procurement &  
Contracting – Jones

- e) R2013-0055: A Resolution authorizing various revenue generating agreements with Council for Economic Opportunities in Greater Cleveland for lease of space at various Cuyahoga County Board of Developmental Disabilities Centers for operation of Head Start Programs for the period 3/1/2013 - 1/31/2014; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective: (See Page 155)

- 1) William Patrick Day Early Childhood Center, located at 2421 Community College Avenue, Cleveland, in the amount not-to-exceed \$119,183.29.
- 2) Green Road Developmental Center, located at 4329 Green Road, Highland Hills, in the amount not-to-exceed \$65,473.38.

Sponsors: County Executive FitzGerald on behalf of Cuyahoga County Board of Developmental Disabilities

Committee Assignment and Chair: Health, Human Services & Aging –  
Brady

## **18. CONSIDERATION OF AN ORDINANCE FOR FIRST READING AND REFERRAL TO COMMITTEE**

- a) O2013-0010: An Ordinance establishing the Cuyahoga County 9-1-1 Consolidation Shared Services Fund and Review Committee for the purpose of supporting communities in consolidating their 9-1-1 dispatch centers, and declaring the necessity that this Ordinance become immediately effective. (See Page 158)

Sponsor: County Executive FitzGerald/Department of Public Safety and Justice Services



**19. CONSIDERATION OF AN ORDINANCE FOR THIRD READING ADOPTION**

- a) O2013-0009: An Ordinance establishing the Cuyahoga Countywide Preventive Maintenance Program, and declaring the necessity that this Ordinance become immediately effective. (See Page 163)

Sponsors: County Executive FitzGerald/Department of Public Works and Councilmember Miller

**20. MISCELLANEOUS COMMITTEE REPORTS**

**21. MISCELLANEOUS BUSINESS**

**22. PUBLIC COMMENT UNRELATED TO AGENDA**

**23. ADJOURNMENT**

NEXT MEETINGS

SPECIAL MEETING/EXECUTIVE SESSION: WEDNESDAY, APRIL 3, 2013  
2:00 PM / COUNCIL CHAMBERS

WORK SESSION: TUESDAY, APRIL 9, 2013  
3:00 PM / COUNCIL CHAMBERS

REGULAR MEETING: TUESDAY, APRIL 9, 2013  
5:00 PM / COUNCIL CHAMBERS

\*In accordance with Ordinance No. O2011-0020, as amended, complimentary parking in the Huntington Park Garage will be available for the public on any day when the Council or any of its committees holds meetings. Please see the Clerk to obtain a parking pass.



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL WORK SESSION  
TUESDAY, MARCH 12, 2013  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
3:00 PM**

### **1. CALL TO ORDER**

**The work session was called to order by Council President Connally at 3:06 p.m.**

### **2. ROLL CALL**

**Council President Connally asked Clerk Schmotzer to call the roll. Councilmembers Jones, Rogers, Greenspan, Miller, Brady, Germana, Gallagher, Schron, Conwell and Connally were in attendance and a quorum was determined. Councilmember Simon was in attendance after the roll call was taken.**

### **3. DISCUSSION**

#### **a) Update on County Administration Complex**

**Mr. Kevin Brokaw and various representatives of Geis Companies and Ms. Bonita Teeuwen, Director of the Department of Public Works, updated Council regarding the County Administration Complex and provided an overview of the following: permit and design review process; garage walkway remodeling options, including budget considerations and timeline for making decisions; and design review for building signage. Discussion ensued.**

### **4. MISCELLANEOUS BUSINESS**

**There was no miscellaneous business.**

5. PUBLIC COMMENT

**No public comments were given.**

6. ADJOURNMENT

**With no further business to discuss, the work session was adjourned by Council President Connally at 4:03 p.m., without objection.**



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING  
TUESDAY, MARCH 12, 2013  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
5:00 PM**

**1. CALL TO ORDER**

**The meeting was called to order by Council President Connally at 5:01 p.m.**

**2. ROLL CALL**

**Council President Connally asked Clerk Schmotzer to call the roll. Councilmembers Jones, Rogers, Simon, Greenspan, Miller, Brady, Germana, Gallagher, Schron, Conwell and Connally were in attendance and a quorum was determined.**

**3. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was recited.**

**4. SILENT MEDITATION**

**Council President Connally requested a moment of silent meditation be dedicated to thoughts and prayers for the families and friends of the teens in Warren, Ohio who died in a car accident.**

**5. PUBLIC COMMENT RELATED TO AGENDA**

**No public comments were given related to the agenda.**

**6. APPROVAL OF MINUTES**

- a) February 26, 2013 Work Session
- b) February 26, 2013 Regular Meeting

**A motion was made by Mr. Schron, seconded by Mr. Greenspan and approved by unanimous vote to approve the minutes of the February 26, 2013 work session and regular meeting.**

**7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**

**Council President Connally presented Dr. Terrence Ryan, Superintendent and CEO of the Cuyahoga County Board of Developmental Disabilities, with a ceremonial resolution thanking him for his public service on the occasion of his retirement.**

**8. MESSAGES FROM THE COUNTY EXECUTIVE**

**County Executive FitzGerald reported the following:**

- a) Complimented Dr. Ryan and thanked him for his service to the Board of Developmental Disabilities and the community;**
- b) Discussed how the sequester might affect Cuyahoga County, particularly as it concerns air traffic controllers at the Richmond Heights Airport, Homeland Security grants, etc.; and**
- c) Reported that he and Mr. Ed Jerse, Director of Regional Collaboration, will be going to Washington, D.C. to meet with the Cuyahoga County congressional delegation.**

**9. CONSIDERATION OF A MOTION OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE**

- a) M2013-0012: A Motion confirming the County Executive's appointment of various individuals to serve on the Group Plan Commission, and declaring the necessity that this Motion become immediately effective:**
  - 1) David E. Gilbert**
  - 2) Christopher S. Ronayne**
  - 3) Robyn Minter Smyers**
  - 4) Jeffrey R. Appelbaum**

**Sponsors: Councilmembers Connally and Conwell**

**Council President Connally referred Motion No. M2013-0012 to the Human Resources, Appointments & Equity Committee.**

10. COMMITTEE REPORTS AND CONSIDERATION OF MOTIONS OF COUNCIL FOR  
SECOND READING ADOPTION UNDER SUSPENSION OF RULES

**A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Motion Nos. M2013-0003, M2012-0004 and M2013-0005.**

- a) M2013-0003: A Motion confirming the County Executive's appointment of individuals to serve on the Tax Incentive Review Councils, and declaring the necessity that this Motion become immediately effective:

- 1) Mark A. Parks, Jr.
- 2) Janise Bayne
- 3) Maggie Keenan
- 4) Joe Micciulla

Sponsors: Councilmembers Connally and Conwell

Committee Assignment and Chair: Human Resources, Appointments & Equity – Conwell

**On a motion by Ms. Conwell with a second by Mr. Schron, Motion No. M2013-0003 was considered and adopted by unanimous vote.**

- b) M2013-0004: A Motion confirming the County Executive's appointment of James R. Wooley to serve on the Cuyahoga County Public Defender Commission, and declaring the necessity that this Motion become immediately effective.

Sponsors: Councilmembers Connally and Conwell

Committee Assignment and Chair: Human Resources, Appointments & Equity – Conwell

**On a motion by Mr. Schron with a second by Ms. Conwell, Motion No. M2013-0004 was considered and adopted by unanimous vote.**

- c) M2013-0005: A Motion confirming the County Executive's reappointment of various Mayors to serve on the Cuyahoga County Planning Commission, and declaring the necessity that this Motion become immediately effective:

- 1) The Honorable Michael P. Byrne for the Southcentral Region
- 2) The Honorable Robert Blomquist for the Southwest Region

Sponsors: Councilmembers Connally, Conwell **and Germana**

Committee Assignment and Chair: Human Resources, Appointments & Equity – Conwell

**On a motion by Ms. Conwell with a second by Mr. Miller, Motion No. M2013-0005 was considered and adopted by unanimous vote.**

11. CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

**A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2013-0045.**

- a) R2013-0045: A Resolution proclaiming the month of March 2013 as Developmental Disabilities Awareness Month in Cuyahoga County: “Look Beyond and See Our Capabilities”, and declaring the necessity that this Resolution become immediately effective.

Sponsors: Councilmembers Connally, Brady, Greenspan, Miller, Germana, Gallagher, Schron, Conwell, Jones, Rogers and Simon

**On a motion by Mr. Miller with a second by Mr. Schron, Resolution No. R2013-0045 was considered and adopted by unanimous vote.**

12. CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) R2013-0046: A Resolution amending Resolution No. R2012-0076, which governed the County’s acceptance and use of funds from the Soldiers’ and Sailors’ Monument Support Group.

Sponsor: Council President Connally

**Council President Connally referred Resolution No. R2013-0046 to the Finance & Budgeting Committee.**

13. CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

**A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2013-0047.**

- a) R2013-0047: A Resolution amending the 2012/2013 Biennial Operating Budget for 2013 by providing for additional fiscal appropriations from the

General Fund and other funding sources, for appropriation transfers between budget accounts, and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments, offices, and agencies; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Fiscal Officer/Office of Budget & Management

**On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2013-0047 was considered and adopted by unanimous vote.**

14. CONSIDERATION OF A RESOLUTION FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES ~~/EXECUTIVE SESSION~~

**A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution No. R2013-0048.**

- a) R2013-0048: A Resolution authorizing a Stipulation for Entry of Consent Decree in the total amount of \$128,268.00 in connection with *Andrew Dombroff vs. Cuyahoga County, et al.*, U.S.D.C. Case No. 1:12cv2189; authorizing the County Executive to execute the Consent Decree and all other documents consistent with this Resolution; authorizing the appropriation of funds for payment of settlement amounts set forth herein; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Law on behalf of Office of the Prosecuting Attorney

**On a motion by Mr. Schron with a second by Ms. Conwell, Resolution No. R2013-0048 was considered and adopted by unanimous vote.**

- ~~b) Pending or imminent litigation~~

15. CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE

- a) R2013-0049: A Resolution declaring that public convenience and welfare requires replacement of Marks Road Culvert 01.03 in the City of Strongsville; total estimated construction cost \$127,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said



municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works/  
Division of County Engineer

**Council President Connally referred Resolution No. R2013-0049 to the Public Works, Procurement & Contracting Committee.**

- b) R2013-0050: A Resolution declaring that public convenience and welfare requires resurfacing of Crossview Road from Chestnut Road to Rockside Road in the City of Seven Hills; total estimated construction cost \$1,210,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works/  
Division of County Engineer

**Council President Connally referred Resolution No. R2013-0050 to the Public Works, Procurement & Contracting Committee.**

- c) R2013-0051: A Resolution declaring that public convenience and welfare requires resurfacing of East Ridgewood Drive from Broadview Road to Crossview Road in the Cities of Parma and Seven Hills; total estimated construction cost \$770,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into agreements of cooperation with said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works/  
Division of County Engineer

**Council President Connally referred Resolution No. R2013-0051 to the Public Works, Procurement & Contracting Committee.**

- d) R2013-0052: A Resolution making an award on RQ25997 to Perk Company, Inc. in the amount not-to-exceed \$5,191,490.00 for repair and resurfacing of Snow Road from West 130<sup>th</sup> Street to Ridge Road in the Cities of Parma and Parma Heights; authorizing the County Executive to execute the contract and all other documents consistent with said award

and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$1,038,298.00 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works/  
Division of County Engineer

**Council President Connally referred Resolution No. R2013-0052 to the Public Works, Procurement & Contracting Committee.**

- e) R2013-0053: A Resolution authorizing an Economic Development Loan in the amount not-to-exceed \$1,280,000.00 to Kennedy Viking Property Investment IV, LLC for purchase and improvement of a facility located at 31390 Viking Parkway, Westlake; authorizing the Deputy Chief of Staff of Development or Director of Development to execute all documents consistent with said loan and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Development

**Council President Connally referred Resolution No. R2013-0053 to the Economic Development & Planning Committee.**

- f) R2013-0054: A Resolution making an award on RQ23384 to Cardinal Health 411, Inc. in the amount of \$2,400,000.00 for pharmaceutical supplies for the period 4/1/2013 - 3/31/2016; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/County Sheriff

**Council President Connally referred Resolution No. R2013-0054 to the Public Safety & Justice Affairs Committee.**

- g) R2013-0055: A Resolution authorizing various revenue generating agreements with Council for Economic Opportunities in Greater Cleveland for lease of space at various Cuyahoga County Board of Developmental Disabilities Centers for operation of Head Start Programs for the period 3/1/2013 - 1/31/2014; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- 1) William Patrick Day Early Childhood Center, located at 2421 Community College Avenue, Cleveland, in the amount not-to-exceed \$119,183.29.
- 2) Green Road Developmental Center, located at 4329 Green Road, Highland Hills, in the amount not-to-exceed \$65,473.38.

Sponsors: County Executive FitzGerald on behalf of Cuyahoga County Board of Developmental Disabilities

**Council President Connally referred Resolution No. R2013-0055 to the Health, Human Services & Aging Committee.**

16. COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

**A motion was made by Mr. Gallagher, seconded by Mr. Germana and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2013-0031, R2013-0036, R2013-0037, R2013-0038, R2013-0040, R2013-0041, R2013-0042, R2013-0043 and R2013-0044.**

- a) R2013-0031: A Resolution authorizing an agreement with The MetroHealth System in the amount not-to-exceed \$1,000,000.00 for various jail medical services at the Cuyahoga County Correction Center for the period 3/16/2013 - 12/31/2013; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/County Sheriff

Committee Assignment and Chair: Public Safety & Justice Affairs – Gallagher

**On a motion by Mr. Gallagher with a second by Mr. Schron, Resolution No. R2013-0031 was considered and adopted by unanimous vote.**

- b) R2013-0036: A Resolution declaring that public convenience and welfare requires replacement of Boston Road Culvert 07.74 in the City of Broadview Heights; total estimated construction cost \$780,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Public Works/  
Division of County Engineer

Committee Assignment and Chair: Public Works, Procurement &  
Contracting – Jones

**On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2013-0036  
was considered and adopted by unanimous vote.**

- c) R2013-0037: A Resolution making an award on RQ25797 to Karvo Paving, Co. in the amount not-to-exceed \$1,345,636.15 for resurfacing Columbus Road from Center Street to West 25<sup>th</sup> Street in the City of Cleveland; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in the amount of \$1,076,508.92 to fund said contract; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Public Works/  
Division of County Engineer and Councilmembers Jones and Conwell

Committee Assignment and Chair: Public Works, Procurement &  
Contracting – Jones

**On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2013-0037  
was considered and adopted by unanimous vote.**

- d) R2013-0038: A Resolution authorizing an agreement with Cuyahoga County Board of Developmental Disabilities for participation in the Cuyahoga County Benefits Regionalization Program for the period 1/1/2013 - 12/31/2015; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Human Resources

Committee Assignment and Chair: Human Resources, Appointments &  
Equity – Conwell

**On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2013-0038  
was considered and adopted by unanimous vote.**

- e) R2013-0040: A Resolution making an award on RQ25951 to Great Lakes Petroleum Co. in the amount not-to-exceed \$1,272,000.00 for middle distillates for various County facilities for the Department of Public Works for the period 5/1/2013 - 4/30/2015; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Fiscal Officer/Office of Procurement & Diversity

Committee Assignment and Chair: Public Works, Procurement & Contracting – Jones

**On a motion by Mr. Jones with a second by Mr. Rogers, Resolution No. R2013-0040 was considered and adopted by unanimous vote.**

- f) R2013-0041: A Resolution making an award on RQ25945 to Great Lakes Petroleum Co. in the amount not-to-exceed \$1,272,000.00 for gasoline for various County facilities for the Department of Public Works for the period 5/1/2013 - 4/30/2015; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Fiscal Officer/Office of Procurement & Diversity

Committee Assignment and Chair: Public Works, Procurement & Contracting – Jones

**On a motion by Mr. Jones with a second by Ms. Conwell, Resolution No. R2013-0041 was considered and adopted by unanimous vote.**

- g) R2013-0042: A Resolution making an award on RQ26030 to YMCA of Greater Cleveland Foundation in the amount not-to-exceed \$750,000.00 for transitional housing and case management services for the Open Door Housing Program for the period 3/1/2013 - 2/29/2016; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive FitzGerald/Department of Health and Human Services/Division of Community Initiatives/Office of Re-entry and Councilmembers Jones, Conwell, Miller and Brady

Committee Assignment and Chair: Health, Human Services & Aging –  
Brady

**On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2013-0042 was considered and adopted by unanimous vote.**

- h) R2013-0043: A Resolution authorizing agreements with various providers in the total amount not-to-exceed \$6,867,149.90 for child support services for the period 1/1/2013 - 12/31/2013; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
- 1) Cuyahoga County Court of Common Pleas/Division of Domestic Relations in the amount not-to-exceed \$2,038,053.87.
  - 2) Cuyahoga County Court of Common Pleas/Division of Juvenile Court in the amount not-to-exceed \$2,463,045.02.
  - 3) Cuyahoga County Prosecuting Attorney's Office in the amount not-to-exceed \$2,366,051.01.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Cuyahoga Job and Family Services/Office of Child Support Services

Committee Assignment and Chair: Health, Human Services & Aging –  
Brady

**On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2013-0043 was considered and adopted by unanimous vote.**

- i) R2013-0044: A Resolution authorizing an agreement with Cuyahoga County Treasurer's Office in the amount not-to-exceed \$42,289.14 for child support services for the period 1/1/2013 - 12/31/2013; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Health and Human Services/Cuyahoga Job and Family Services/Office of Child Support Services

Committee Assignment and Chair: Health, Human Services & Aging –  
Brady

**On a motion by Mr. Brady with a second by Mr. Miller, Resolution No. R2013-0044 was considered and adopted by unanimous vote.**

17. CONSIDERATION OF A RESOLUTION FOR THIRD READING ADOPTION

- a) R2013-0027: A Resolution authorizing an amendment to Contract No. CE1200357-01 with Kaiser Foundation Health Plan of Ohio for group healthcare benefits for County employees and their eligible dependents for the period 1/1/2012 - 12/31/2012 to exercise an option to extend the time period to 12/31/2013 and for additional funds in the amount of \$8,694,139.68; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive FitzGerald/Department of Human Resources

**On a motion by Ms. Conwell with a second by Mr. Miller, Resolution No. R2013-0027 was considered and adopted by unanimous vote.**

18. COMMITTEE REPORTS AND CONSIDERATION OF ORDINANCES FOR SECOND READING

- a) O2013-0008: An Ordinance providing for adoption of various changes to the Cuyahoga County Non-Bargaining Classification Plan, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive FitzGerald/Department of Human Resources on behalf of Human Resource Commission

Committee Assignment and Chair: Human Resources, Appointments & Equity – Conwell

**Clerk Schmotzer read Ordinance No. O2013-0008 into the record.**

**This item will move to the March 27, 2013 Council meeting agenda for consideration for third reading adoption.**

- b) O2013-0009: An Ordinance establishing the Cuyahoga Countywide Preventive Maintenance Program, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive FitzGerald/Department of Public Works **and Councilmember Miller**

**Clerk Schmotzer read Ordinance No. O2013-0009 into the record.**

**This item will move to the March 27, 2013 Council meeting agenda for consideration for third reading adoption.**

**19. CONSIDERATION OF AN ORDINANCE FOR THIRD READING ADOPTION**

- a) O2013-0007: An Ordinance establishing the Cuyahoga Countywide Inspection Program, and declaring the necessity that this Ordinance become immediately effective.

Sponsors: County Executive FitzGerald/Department of Public Works and Councilmember Miller

**A motion was made by Mr. Jones, seconded by Mr. Gallagher and approved by unanimous vote to amend Ordinance No. O2013-0007 to add the following sentence at the end of Section 2: *“Participating municipalities shall reimburse the County for all the services provided under the Countywide Inspection Program.”***

**On a motion by Mr. Miller with a second by Mr. Rogers, Ordinance No. O2013-0007 was considered and adopted by unanimous vote, as amended.**

**20. MISCELLANEOUS COMMITTEE REPORTS**

**Mr. Greenspan reported that the Council Operations & Intergovernmental Relations Committee will meet on Monday, March 18<sup>th</sup>, Monday, April 1<sup>st</sup> and Monday, April 22<sup>nd</sup> at 9:00 a.m.**

**Mr. Miller reported that the Finance & Budgeting Committee will meet on Monday, March 18<sup>th</sup> at 1:00 p.m.**

**Mr. Brady reported that the Health, Human Services & Aging Committee will meet on Wednesday, March 20<sup>th</sup> at 1:00 p.m.**

**Ms. Conwell reported that Mr. Doug Cooper had resigned from his position as a Hearing Officer for the Board of Revision. The Department of Human Resources advised Council that it may rely on the process used to hire a previous candidate for selection of a new Hearing Officer to replace Mr. Cooper. She also reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, March 19<sup>th</sup> at 10:00 a.m.**



**Mr. Jones reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, March 20<sup>th</sup> at 11:00 a.m.**

21. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

22. PUBLIC COMMENT UNRELATED TO AGENDA

**No public comments were given unrelated to the agenda.**

23. ADJOURNMENT

**With no further business to discuss, Council President Connally adjourned the meeting at 5:57 p.m., without objection.**



## **MINUTES**

**CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING  
TUESDAY, MARCH 19, 2013  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
1:00 PM**

### **1. CALL TO ORDER**

**The meeting was called to order by Council President Connally at 1:05 p.m.**

### **2. ROLL CALL**

**Council President Connally asked Clerk Schmotzer to call the roll. Councilmembers Jones, Rogers, Greenspan, Miller, Brady, Germana, Gallagher, Conwell and Connally were in attendance and a quorum was determined. Councilmember Simon was in attendance after roll call was taken. Councilmember Schron was absent from the meeting.**

**A motion was then made by Mr. Miller, seconded by Mr. Germana and approved by unanimous vote to excuse Mr. Schron from the meeting.**

### **3. PUBLIC COMMENT RELATED TO THE AGENDA**

**No public comments were given at this time related to the agenda.**

### **4. ITEMS REFERRED TO COMMITTEE**

- a) M2013-0009: A Motion confirming the County Executive's appointment of Francis X. Bova upon his taking the oath of office as the Sheriff of Cuyahoga County, and declaring the necessity that this Motion become immediately effective.

**Mr. Frank Bova, County Executive FitzGerald's nominee for the position of County Sheriff, was called upon to deliver an opening statement. Mr. Bova provided background into his education, experience and qualifications for the position.**

**Councilmembers asked questions of Mr. Bova pertaining to his experience and expertise, which he answered accordingly.**

**On behalf of the County Executive, Mr. James Boyle expressed support for the confirmation of Mr. Bova as County Sheriff. County Prosecutor McGinty also expressed his support for Mr. Bova.**

**A motion was then made by Mr. Miller, seconded by Mr. Jones and approved by unanimous vote to refer the County Executive's nomination of Mr. Bova to the full Council with a recommendation for passage under second reading suspension of the rules.**

- b) M2013-0010: A Motion confirming the County Executive's appointment of Mark A. Parks, Jr. upon his taking the oath of office as the Treasurer of Cuyahoga County, and declaring the necessity that this Motion become immediately effective.

**Mr. Mark Parks, County Executive FitzGerald's nominee for the position of County Treasurer, was called upon to deliver an opening statement. Mr. Parks provided background into his education, experience and qualifications for the position.**

**Councilmembers asked questions of Mr. Parks pertaining to his experience and expertise, which he answered accordingly.**

**On behalf of the County Executive, Mr. James Boyle expressed support for the confirmation of Mr. Parks as County Treasurer.**

**A motion was then made by Mr. Rogers, seconded by Mr. Jones and approved by unanimous vote to refer the County Executive's nomination of Mr. Parks to the full Council with a recommendation for passage under second reading suspension of the rules.**

- c) M2013-0011: A Motion confirming the County Executive's appointment of Andrea F. Rocco, Esq. upon her taking the oath of office as the Clerk of Courts of Cuyahoga County, and declaring the necessity that this Motion become immediately effective.

**Ms. Andrea Rocco, County Executive FitzGerald's nominee for the position of Clerk of Courts, was called upon to deliver an opening statement. Ms. Rocco provided background into her education, experience and qualifications for the position.**

**Councilmembers asked questions of Ms. Rocco pertaining to her experience and expertise, which she answered accordingly.**

**On behalf of the County Executive, Mr. James Boyle expressed support for the confirmation of Ms. Rocco as Clerk of Courts. County Prosecutor Timothy McGinty also expressed his support for Ms. Rocco.**

**Court of Common Pleas Administrative and Presiding Judge Nancy Fuerst addressed Council regarding issues of concern to her and the Court about the appointment process. Several concerns raised included the lack of input the Court had into the appointment of the nominee, under whose direction the Clerk will**

**work and a possible conflict pertaining to Ms. Rocco's current position as Prosecutor for the City of Westlake.**

**Council President Connally then stated that Ms. Rocco must submit a letter to Council verifying her resignation as Prosecutor for the City of Westlake upon her confirmation.**

**A motion was made by Mr. Greenspan, seconded by Mr. Jones and approved by unanimous vote to refer the County Executive's nomination of Ms. Rocco to the full Council with a recommendation for passage under second reading suspension of the rules.**

**5. MISCELLANEOUS BUSINESS**

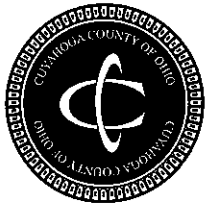
**There was no miscellaneous business.**

**6. OTHER PUBLIC COMMENT**

**No other public comments were given.**

**7. ADJOURNMENT**

**With no further business to discuss, the meeting was adjourned at 3:17 p.m., without objection.**



**EDWARD FITZGERALD**  
Cuyahoga County Executive

March 20, 2013

C. Ellen Connally  
Council President  
County Administration Building  
1219 Ontario Street  
Cleveland, Ohio 44113

Dear Council President Connally,

The attached document lists the items that County Executive Edward FitzGerald approved and/or signed in January and February 2013. This list includes: the contracts, purchases or sales executed; all grants or loans made or received for more than \$50,000; and the change orders and amendments in which the total additions exceeds \$50,000.

Please contact me at (216) 263-4606 if you would like additional information on any of these contracts or items.

Respectfully submitted,

David Merriman  
Special Assistant to the Executive

| <b>Department/Court, Summary</b>  |
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| 1. Clerk of Courts/Common Pleas Court, submitting an amendment to Contract No. CE0800654-03 with Sadler-NeCamp Financial Services, Inc. dba PROWARE for maintenance on the Civil Criminal Justice Information System for the period 1/1/2008 - 1/31/2013 to extend the time period to 3/31/2013 and for additional funds in the amount not-to-exceed \$406,392.00.  |
| 2. Common Pleas Court, submitting an RFP exemption on RQ26622 which will result in an award recommendation to Integrated Precision Systems, Inc. for the purchase of camera equipment in the amount of \$102,234.23.  |
| 3. Common Pleas Court/Corrections Planning Board, recommending an award on RQ26602 and enter into a contract with St. Vincent Charity Medical Center in the amount not-to-exceed \$7,500.00 for specimen collection, drug toxicology and medical review officer services for the period 11/1/2012 - 10/31/2013. IG Registration No. 12-2589   |
| 4. Common Pleas Court/Corrections Planning Board, recommending an award on RQ25273 and enter into a Contract with Priseworks Corporation in the amount not-to-exceed \$63,840.00 for the Treatment Alternatives to Street Crime Program Billing and Case Management System and maintenance for the period 1/14/2013 - 1/13/2018.  |
| 5. Common Pleas Court/Corrections Planning Board, submitting a revenue generating agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the total amount of \$321,290.00 for various treatment services for various programs for the period 1/1/2013 - 12/31/2013.  |
| 6. County Council, recommending an award on RQ26119 and enter into a contract with Advocacy & Communication Solutions LLC in the amount not-to-exceed \$48,000.00 for communications consultant services for the period 1/1/2013-12/31/2013.  |
| 7. County Executive's Office, a) submitting an RFP exemption on RQ26528 which will result in an award recommendation to Public Policy Advocates LLC in the amount not-to-exceed \$102,000.00 for state legislative liaison services for the period 1/1/2013 - 12/31/2013. b) recommending an award on RQ26528 and enter into a contract with Public Policy Advocates LLC in the amount not-to-exceed \$102,000.00 for state legislative liaison services for the period 1/1/2013 - 12/31/2013.  |
| 8. County Executive's Office, a) submitting an RFP exemption on RQ26526 which will result in an award recommendation to The Normandy Group, LLC, in the amount not-to-exceed \$95,000.00 for federal legislative liaison services for the period 1/1/2013 - 12/31/2013. b) recommending an award on RQ26526 and enter into a contract with The Normandy Group, LLC, in the amount not-to-exceed \$95,000.00 for federal legislative liaison services for the period 1/1/2013 - 12/31/2013.  |
| 9. County Executive's Office, recommending a payment in the amount of \$25,000.00 to Global Cleveland as a voluntary contribution for the period 1/1/2012 - 12/31/2013.   |
| 10. County Law Library, on behalf of the Cuyahoga County Law Library Resources Board, submitting an amendment to Agreement No. AG1200049-01 with Board of Trustees of the Cleveland Public Library for on-line access to the CLEVNET System for the period 2/1/2012 - 1/31/2013 to exercise and option to extend the time period to 1/31/2014 and for additional funds in the amount of \$16,501.34   |
| 11. County Law Library, a) requesting authority to apply for and accept grant funds from the Statewide Consortium of Ohio County Law Library Resources Boards in the amount of \$4,800.00 for cataloging services for the period 2/2/2013 - 12/31/2013. b) submitting a grant award in the amount of \$4,800.00 from Statewide Consortium of Ohio County Law Library Resources Boards in connection with said application. c) submitting a grant agreement with Statewide Consortium of County Law Library Resource Boards in connection with said award.                     |
| 12. County Sheriff Office, a) submitting an RFP exemption, which will result in an amendment to Agreement No. AG1100179-01 with The MetroHealth System for medical, psychiatric, dental and pharmacy services for the period 12/14/2011-1/31/2013 to extend the time period to 3/15/2013; no additional funds required. b) submitting an amendment to Agreement No. AG1100179-01 with The MetroHealth System for medical, psychiatric, dental and pharmacy services for the period 12/14/2011-1/31/2013 to extend the time period to 3/15/2013; no additional funds required. |

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| 13. County Sheriff Office, submitting an amendment to Contract No. CE1200039-01 with Consilium Staffing, LLC for medical and psychiatric services for the period 1/1/2012 - 12/31/2013, to change the scope of services, effective 2/1/2013; no additional funds required.  |
| 14. County Sheriff Office, submitting an amendment to Contract No. CE1000145-01 with Portable Radiology Services, LLC for radiology services for the period 1/1/2010 - 12/31/2012 to extend the time period to 3/31/2013; no additional funds required.   |
| 15. County Sheriff Office, recommending an award on RQ25695 and enter into a contract with Intellitech Corporation, sole source, in the amount of \$106,055.00 for license renewal and maintenance on the IMACS Jail management system for the period 1/1/2013 - 12/31/2013.  |
| 16. County Sheriff Office, submitting a sole source exemption on RQ26221, which will result in an award recommendation to Watch Systems L.L.C., sole source, in the amount not-to-exceed \$150,000.00 for offender watch notification mailing services for the period 2/4/2013 - 2/3/2015.  |
| 17. County Sheriff Office, submitting an agreement with Crime Stoppers of Cuyahoga County, Inc. in connection with the official citizens' reward program for Cuyahoga County for the period 9/15/2012 - 9/14/2014.  |
| 18. County Sheriff Office, submitting an amendment to Contract No. CE1000420-01 to Quest Diagnostics of Pennsylvania Inc. for laboratory testing services for the period 1/1/2010 - 12/31/2012 to extend the time period to 3/31/2013; no additional funds required.  |
| 19. County Sheriff Office, submitting an amendment to Contract No. CE1100331-01 with Mental Health Services for Homeless Persons, Inc. for re-entry services for the Project RESTORE (Reentry Strategies Toward Reintegration) demonstration project in connection with the FY2010 Second Chance Act Prisoner Reentry Initiative for the period 1/1/2011 - 9/30/2012 to extend the time period to 9/30/2013 and for additional funds in the amount of \$223,490.35. |
| 20. County Sheriff Office, submitting an RFP exemption on RQ26468 & RQ26491, which will result in an award recommendation to Vance Outdoors, Inc. in the amount of \$93,981.60 for the purchase of ammunition.  |
| 21. Department of Development requesting an Alternate Procurement process to allow the department to conduct an informal RFP process for the Community Development Block Grant (CDBG) Municipal Grant program. Only those 51 communities that are members of the Cuyahoga Urban County are eligible to participate. (Board of Control Ordinance 02011-0044, Section 4.4.b.16).  |
| 22. Department of Development, requesting approval of a brownfield environmental site assessment contract with Burgess & Niple Inc. in the amount of \$40,978.00. The start and completion dates are 02/11/2013-02/11/2014.   |
| 23. Department of Development, requesting approval of a contract with JOD, LLC., for the anticipated cost of \$4,575.00 for exterior repairs and improvements to the property located at 19545 Center Ridge Road in the City of Rocky River. The anticipated start-completion dates are 12/30/2012 - 9/30/2013.   |
| 24. Department of Development, requesting approval of a contract with SYH, LLC., for the anticipated cost of \$11,154.00 for exterior repairs and improvements to the property located at 19800 Center Ridge Road in the City of Rocky River.. The anticipated start-completion dates are 12/30/2012 - 9/30/2013.   |
| 25. Department of Information Technology, submitting a contract with Advanced Server Management Group, Inc. in the amount not-to-exceed \$19,500.00 for network security vulnerability testing services for the period 2/1/2013 - 1/31/2014.  |
| 26. Department of Public Safety and Justice Services, Public Safety Grants, submitting an amendment to Agreement No. AG1100031-01 with City of Cleveland (Law Department) for the FY2010 STOP Violence Against Women Act Grant Program for the period 1/1/2011 - 12/31/2011 to extend the time period to 12/31/2012; no additional funds required.  |
| 27. Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with Cuyahoga County Medical Examiner's Office for the purchase of equipment, valued in the amount of \$528.00, for the FY2007 State Homeland Security Grant Program for the period 7/1/2007 - 3/31/2010.  |

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| 28. Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with Cuyahoga County Medical Examiner's Office for the purchase of equipment, valued in the amount of \$14,463.00, for the FY2007 Urban Area Security Initiative Grant Program for the period 7/1/2007 - 9/30/2010.                                       |
| 29. Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Seven Hills for the purchase of equipment, valued in the amount of \$11,165.60 for the FY2007 State Homeland Security Grant Program for the period 7/1/2007 - 3/31/2010.   |
| 30. Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Lyndhurst for the purchase of equipment, valued in the amount of \$585.00 for the FY2008 Urban Area Security Initiative Grant Program for the period 9/1/2008 - 8/31/2011.   |
| 31. Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Lyndhurst for the purchase of equipment, valued in the amount of \$2,153.28 for the FY2007 Urban Area Security Initiative Grant Program for the period 7/1/2007 - 9/30/2010.   |
| 32. Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with Bowling Green State University in the amount of \$12,500.00 for Regional Urban Search and Rescue training in connection with the FY2010 State Homeland Security Grant Program for the period 3/1/2013 - 3/31/2013.                                   |
| 33. Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Lyndhurst for the purchase of equipment, valued in the amount of \$16,748.40 for the FY2007 State Homeland Security Grant Program for the period 7/1/2007 - 3/31/2010.   |
| 34. Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Lyndhurst for the purchase of equipment, valued in the amount of \$3,390.00, for the FY2008 State Homeland Security Grant Program for the period 7/1/2008 - 3/31/2011.   |
| 35. Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Lakewood in the amount not-to-exceed \$1,687.68 for reimbursement of eligible training expenses in connection with the FY2010 Interoperable Emergency Communications Grant Program for the period 6/1/2010 - 12/31/2012.                     |
| 36. Department of Public Safety and Justice Services/Public Safety Grants, submitting an amendment to a grant agreement with Ohio Emergency Management Agency in the amount of \$1,039,182.00 for the FY2010 State Homeland Security Grant Program for the period 8/1/2010 - 3/31/2013 to extend the time period to 6/30/2013; no additional funds required. |
| 37. Department of Public Safety and Justice Services/Public Safety Grants, submitting an amendment to a grant agreement with Ohio Emergency Management Agency in the amount of \$762,319.00 for the FY2010 State Homeland Security-Law Enforcement Grant Program for the period 8/1/2010 - 3/31/2013 to extend the time period to 6/30/2013.                 |
| 38. Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with Suburban Police Anti-Crime Network for the purchase of equipment, valued in the amount of \$132.00 for the FY2007 State Homeland Security Grant Program for the period 7/1/2007 - 3/31/2010.   |
| 39. Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with Suburban Police Anti-Crime Network for the purchase of equipment, valued in the amount of \$3,615.75, for the FY2007 Urban Area Security Initiative Grant Program for the period 7/1/2007 - 9/30/2010.   |
| 40. Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with Cuyahoga County Board of Health in the amount of \$62,000.00 for reimbursement of eligible expenses in connection with the FY2010 Urban Area Security Initiative Grant Program for the period 5/1/2012 - 6/1/2013.                                   |
| 41. Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with Cuyahoga County Board of Health in the amount not-to-exceed \$30,000.00 for reimbursement of eligible expenses in connection with FY2011 Urban Area Security Initiative Grant Program for the period 7/1/2012 - 5/31/2014.                           |



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| 42. Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with The Center for Health Affairs for the purchase of equipment, valued in the amount of \$70,000.00 in connection with the FY2010 Urban Area Security Initiative Grant Program for the period 8/1/2010 - 7/31/2013.              |
| 43. Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Strongsville in the amount not-to-exceed \$6,148.26 for reimbursement of eligible training expenses in connection with the FY2010 Urban Area Security Initiative Grant Program for the period 7/25/2011 - 10/30/2012. |
| 44. Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with The Center for Health Affairs for the purchase of equipment, valued in the amount of \$280,425.00 for the FY2009 Urban Area Security Initiative Grant Program for the period 8/1/2009 - 9/30/2012.                            |
| 45. Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with the City of Fairview Park in the amount not-to-exceed \$1,191.64 for reimbursement of eligible training expenses in connection with the FY2010 Urban Area Security Initiative Program for the period 3/14/2012 - 11/30/2012.  |
| 46. Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with the City of Parma in the amount not-to-exceed \$757.80 for reimbursement of eligible training expenses in connection with the FY2010 Urban Area Security Initiative grant Program for the period 10/2/2012 - 11/30/2012.      |
| 47. Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Brecksville for the purchase of equipment, valued in the amount of \$16,999.00 for the FY2010 State Homeland Security Grant Program for the period 8/1/2010 - 3/31/2013.  |
| 48. Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Strongsville in the amount not-to-exceed \$520.56 for reimbursement of eligible training expenses in connection with the FY2010 Urban Area Security Initiative Grant Program for the period 10/27/2011 - 10/30/2012.  |
| 49. Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with City of Seven Hills for the purchase of equipment, valued in the amount of \$1,435.52 for the FY2007 Urban Area Security Initiative Grant Program for the period 7/1/2007 - 9/30/2010.  |
| 50. Department of Public Safety and Justice Services/Public Safety Grants, submitting an agreement with Village of Hunting Valley for the purchase of equipment, valued in the amount of \$3,390.00 for the FY2008 State Homeland Security Grant Program for the period 9/1/2008 - 3/31/2011.   |
| 51. Department of Workforce Development, submitting a contract with ADALET/Scott Fetzer Company in the amount not-to-exceed \$11,200.00 for the On-the-Job Training Program for the period 12/31/2012 - 3/31/2013.  |
| 52. Department of Development is requesting the approval of a second amendment to Emerald Alliance VII Clean Ohio Assistance Fund Grant Agreement 12-030A ADMN with Cleveland Housing Network for the time period of 10/10/2011- 10/09/2015 to make budget line item revisions.   |
| 53. Department of Development requesting approval of a contract with BDL General Contracting, Inc. for the anticipated cost of \$7,100.00 for Lead Remediation Case 346 Carlisle at 19790 S. Lakeshore Blvd. Euclid for The anticipated start-completion dates are February 25, 2013 – May 31, 2013.                                  |
| 54. Department of Development requesting approval of a contract with Paragon CMS for the anticipated cost of \$7,120.00. The anticipated start-completion dates are February 25, 2013 – May 31, 2013 for Lead Remediation Case 237 Boone at 4201 Okalona Road South Euclid.   |
| 55. Department of Development requesting approval of a contract with BDL General Contracting, Inc. for the anticipated cost of \$7,070.00 for Lead Remediation Case 402 Cockrell at 4449 Lee Heights Blvd. Warrensville Heights. The anticipated start-completion dates are February 4, 2013 – May 31, 2013.                          |
| 56. Department of Development requesting approval of a contract with American Building and Kitchen Products Inc. for the anticipated cost \$8,000.00 for Lead Remediation Case 106 Busler at 4714 Yorkshire Road Parma. The anticipated start-completion dates are January 28, 2013 – May 31, 2013.                                   |

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| 57. Department of Development requesting approval of a contract with BDL General Contracting, Inc. for the anticipated cost of \$7,080.00 for Lead Remediation Case 392 Vacant at 5058 Warrensville Center Road Maple Heights The anticipated start-completion dates are January 28, 2013 – May 31, 2013.   |
| 58. Department of Development requesting approval of a contract with Green Home Solutions, LLC for the anticipated cost of \$20,000.00 for Lead Remediation Cases 308 Steele 309 Vacant at 1519 Ridgewood Avenue Units 1 and 2 Lakewood The anticipated start-completion dates are January 28, 2013 – May 31, 2013.   |
| 59. Department of Development requesting approval of a contract with Paragon CMS for the anticipated cost of \$3,250.00 for Contract Lead Remediation Case 378 Bernard at 1445 Parkhaven Row Lakewood The anticipated start-completion dates are January 28, 2013 – May 31, 2013.   |
| 60. Department of Development requesting approval of a contract with Berry Insulation Company for the anticipated cost of \$9,948.00. Lead Remediation Case 330 Hruby at 1224 Andrews Avenue Lakewood. The anticipated start-completion dates are January 7, 2013 – May 31, 2013.   |
| 61. Department of Development requesting approval of a loan subordination with Marshall-Magnate Building, LLC.  |
| 62. Department of Development requesting approval of an alternative procurement process on RQ26383 to allow approval of a contract with MAE Construction LLC for the anticipated cost of \$25,675. 10606 Edgepark Drive Units 1 & 2, Garfield Heights, The tentative anticipated start- completion dates are March 11, 2013 - June 9, 2013. (Board of Control Ordinance 02011-0044, Section 4.4.b.16) |
| 63. Department of Development requesting approval of an Intercreditor Agreement in connection with a NCO Technology Fund Loan with SparkBase, Inc.  |
| 64. Department of Development, recommends awards to, and submits contracts with, Cleveland Tenants Organization and Housing Research & Advocacy Center for anticipated cost not to exceed \$137,500. The anticipated start-completion dates are March 1, 2013 - February 28, 2014.  |
| 65. Department of Development, requesting approval of a contract with Game One, Inc., for the anticipated cost of \$5,565.60 for exterior repairs and improvements to property located at 5055 Richmond Road in the City of Bedford Heights. The anticipated start-completion dates are 1/1/2013- 9/30/2013.  |
| 66. Department of Development, requesting approval of a contract with 2600 Wooster Property, LLC., for the anticipated cost of \$5,582.91 for exterior repairs and improvements to the property located at 2600 Wooster Road in the City of Rocky River.The anticipated start- completion dates are 12/30/2012 - 9/30/2013.   |
| 67. Department of Development, requesting approval of a contract with Fairview Eye Center Inc., for the anticipated cost of \$18,921.42 for exterior repairs and improvements to property located at 21375 Lorain Road, Fairview Park.  |
| 68. Department of Development, requesting approval of a contract with MAE Construction LLC for the anticipated cost of \$9,415.00 for Lead Remediation Case 079 Cole at 20700 E. Sunset Drive Warrensville Heights. The anticipated start-completion dates are February 4, 2013 – May 31, 2013.   |
| 69. Department of Development, requesting approval of a contract with MAE Construction LLC for the anticipated cost \$5,614.00 for Lead Remediation Case 277 Tendytska at 3501 Park Drive Parma. The anticipated start-completion dates are February 4, 2013 – May 31, 2013.  |
| 70. Department of Development, requesting approval of a payment to Greater Cleveland Media Development Corporation dba Greater Cleveland Film Commission in the amount of \$160,000.00 for operating expenses for the year 2013.  |
| 71. Department of Development, requesting approval of a revenue generating agreement with the Cuyahoga County Board of Health to receive up to \$217,297.67 of federal Lead remediation grant funds. Dates of the agreement are March 1, 2013 - May 31, 2015.   |
| 72. Department of Development, requesting approval of an alternative procurement process to issue an informal Request for Proposals for eligible vacant housing renovation and new housing construction activities, to be carried out by local communities in eligible census tracts and block groups, under the rules of the federal   |

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| Neighborhood Stabilization Program 3 (NSP3). (Contracting and Purchasing Ordinance O2011-0044, Section 4.4.(b)(16).   |
| 73. Department of Development, requesting approval of an Economic Development Loan to Marlin Investment Group LLC in the amount not-to-exceed \$449,620.00 and authorizing the Director of Development or Deputy Chief of Staff for Development to execute the documents, subordination agreement and other instruments and agreements, with such parties that may be required or appropriate to effectuate the loan.   |
| 74. Department of Development, requesting approval of awards to two cities, carrying out eligible activities under the federally funded Neighborhood Stabilization Program 3, for the anticipated total cost of not to exceed \$400,000.00 The anticipated start and completion dates are April 1, 2013 - December 31, 2013: a) City of Berea b) City of South Euclid   |
| 75. Department of Development, requesting approval to amend agreement AG1100178-01 with the City of Shaker Heights to amend the time of performance from 10/27/2012 to 1/31/2013. No additional funds required.   |
| 76. Department of Development, requesting approval to enter into an agreement with the City of Cleveland Heights for HOME funded activities in the amount not-to-exceed \$199,701.00. Anticipated start - completion dates are 12/01/2012 - 12/31/2013.   |
| 77. Department of Development: a) requesting approval of a contract with Partners Environmental Consulting Inc. for Phase II Environmental Services in the amount of \$37,300.00 at the proposed 26102 Chardon Road Site located at 26102 Chardon Road, Richmond Heights. Start-completion dates are 03/04/13 to 08/31/2013. b) submitting a License for Entry, Consent and Limited Release from Liability agreement in connection with said project site.  |
| 78. Department of Health and Human Services/Office of Reentry, submitting amendments to contracts with various providers for the FY2011 Second Chance Act Adult Offender Reentry Program for the period 10/1/2011 - 3/31/2013: 1) for evaluation services: a) No. CE1200094-01 with Case Western Reserve University Begun Center for Violence Prevention Research & Education for additional funds in the amount not-to exceed \$10,000.00. 2) for assessment, case management and referrals services: b) No. CE1200095-01 with Center for Families and Children for a decrease in the amount of (\$123,000.00). c) No. CE1200096-01 with Community Assessment and Treatment Services, Inc. for additional funds in the amount not-to-exceed \$39,000.00. d) No. CE1200097-01 with Community Re-entry Inc. for additional funds in the amount not-to- exceed \$74,000.00. |
| 79. Department of Health & Human Services, submitting an agreement with Cuyahoga County Board of Health in the amount not-to-exceed \$125,000.00 for child fatality review services for the period 1/1/2013 - 12/31/2013.   |
| 80. Department of Health & Human Services, submitting an RFP exemption on RQ26184, which will result in a contract with University Hospitals of Cleveland for Northern Ohio Poison Center for operational support of the Northern Ohio Poison Center of Rainbow Babies & Children's Hospital for the period 1/1/2013 - 12/31/2013 in the amount not-to-exceed \$128,700.00.   |
| 81. Department of Health & Human Services/Division of Senior & Adult Services, submitting an amendment to a revenue generating grant agreement with Cuyahoga County District Board of Health for Home and Community Based Health and Home Health Care services for the Ryan White Part A program for the period 3/1/2012 - 2/28/2013 for additional funds in the amount not-to-exceed \$25,000.00.  |
| 82. Department of Health and Human Services submitting an RFP exemption on RQ26188, which will result in a contract with The Center for Community Solutions for fiscal agent services for the AIDS funding collaborative in the amount of \$150,000.00 for the period 1/1/2013 - 12/31/2013.  |
| 83. Department of Health and Human Services, Community Initiatives Division/Office of Early Childhood, submitting an amendment to Agreement No. AG1200164-01, 02 with Cuyahoga County District Board of Health for the Newborn Home Visiting Program for the period 4/1/2012 - 1/31/2013 to extend the time period to 12/31/2013 and for additional funds in the amount of \$453,000.00.  |
| 84. Department of Health and Human Services, Community Initiatives Division/Office of Homeless Services, recommending an award on RQ26388 and enter into a contract with Metanoia Project, Inc. in the amount not-to-exceed \$25,000.00 for overnight shelter services for homeless families for the period 1/1/2013 - 5/31/2013.   |

85. Department of Health and Human Services, Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE0900644-04 with Emerald Development and Economic Network, Inc. for the Homeless Prevention and Rapid Re-Housing Program for the period 9/15/2009 - 12/31/2012 to extend the time period 5/31/2013; no additional funds required.
86. Department of Health and Human Services, Community Initiatives Division/Office of Homeless Services, recommending an award on RQ26800 and enter into a contract with Hands on Northeast Ohio in the amount not-to-exceed \$5,000.00 for management of the Homeless Stand Down event for the period 1/1/2013 - 5/31/2013.
87. Department of Health and Human Services, Community Initiatives Division/Office of Early Childhood, recommending awards on RQ23133 and enter into contracts with various providers for Universal Pre-Kindergarten services for the period 8/22/2012 - 7/31/2013: a) Cleveland Municipal School District - Carl and Louis Stokes Central Academy in the amount not-to-exceed \$44,856.00. b) Cleveland Municipal School District - Marion-Sterling Elementary School in the amount not- to-exceed \$22,428.00. c) Cleveland Municipal School District- Tremont Montessori School in the amount not-to-exceed \$58,301.00.
88. Department of Health and Human Services, Community Initiatives Division/Office of Early Childhood, recommending awards on RQ23133 and enter into contracts with various providers for Universal Pre-Kindergarten services for the period 8/31/2012 - 7/31/2013: a) East Cleveland City School District - Prospect Elementary School in the amount not-to- exceed \$23,800.00. b) East Cleveland City School District - Superior Elementary School in the amount not-to-exceed \$76,160.00.
89. Department of Health and Human Services, Community Initiatives Division/Office of Early Childhood, recommending an award on RQ26679 and enter into a contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$15,293.19 for fiscal agent services in connection with staffing for Early Childhood Mental Health Coordinator services for the period 1/22/2013 -12/31/2013.
90. Department of Health and Human Services, Community Initiatives Division/Office of Early Childhood, requesting approval to apply for and accept grant funds from Sisters of Charity Foundation in the amount of \$132,000.00 which will result in a contract Case Western Reserve University for evaluation services for the Networking for Engagement, Stability and Transformation (NEST) project for the period 6/1/2013 - 5/31/2014.
91. Department of Health and Human Services, Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. CE0900697-01 with Brooklyn City School District for Universal Pre-Kindergarten Program services for the Invest in Children Program for the period 8/1/2009 - 7/31/2012 to make budget line item revisions; no additional funds required.
92. Department of Health and Human Services, Community Initiatives Division/Office of Early Childhood, submitting a contract with Literacy Cooperative of Greater Cleveland in the amount of \$300,000.00 for the Supporting Partnerships to Assure Ready Kids Program for the Invest in Children Program for the period 9/1/2012 - 8/31/2013.
93. Department of Health and Human Services, Community Initiatives Division/Office of Early Childhood, submitting a grant award in the amount of \$50,000.00 with Treu-Mart Fundfor the Young Children's Emotional Development Exhibit at the Children's Health Museum for the period 1/1/2013 - 12/31/2013.
94. Department of Health and Human Services, Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. CE1200292-01 with JAGI Cleveland-Independence, LLC for rental of meeting space and related services for the Invest in Children Program annual meeting held on 11/30/2012 for additional funds in the amount not-to-exceed \$4,191.00.
95. Department of Health and Human Services, Community Initiatives Division/Office of Early Childhood, submitting an RFP exemption which will result in submission of a grant application to Sisters of Charity Foundation in the amount of \$132,000.00 for evaluation services for the Networking for Engagement, Stability and Transformation (NEST) project.

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| 96. Department of Health and Human Services, Community Initiatives Division/Office of Homeless Services, a) Submitting an RFP exemption on RQ26390 which will result in an award recommendation to Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$226,715.00 for property management services of the Community Women's Shelter, located at 2227 Payne Avenue, Cleveland, for the period 1/1/2013 - 12/31/2013. b) Recommending an award on RQ26390 and enter into a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$226,715.00 for property management services of the Community Women's Shelter, located at 2227 Payne Avenue, Cleveland, for the period 1/1/2013 - 12/31/2013.  |
| 97. Department of Health and Human Services, Community Initiatives Division/Office of Homeless Services, submitting an RFP exemption on RQ26388, which will result in an award recommendation to Metanoia Project, Inc. in the amount not-to-exceed \$25,000.00 for overnight shelter services for homeless families for the period 1/1/2013 - 5/31/2013.  |
| 98. Department of Health and Human Services, Community Initiatives Division/Office of Homeless Services, submitting an RFP exemption on RQ26800 which will result in a contract with Hands on Northeast Ohio for management of the annual Homeless Stand Down event in the amount not-to-exceed \$5,000.00 for the period 1/1/2013 - 5/31/2013.  |
| 99. Department of Health and Human Services, Community Initiatives Division/Office of Reentry, recommending an award on RQ2606 and enter into a contract with United Way of Greater Cleveland in the amount not-to-exceed \$17,500.00 for "Going Home to Stay" service directories for the period 2/1/2013 - 12/31/2013.   |
| 100. Department of Health and Human Services, Community Initiatives Division/Office of Early Childhood, submitting an RFP exemption on RQ26537, which will result in a contract with The Literacy Cooperative of Greater Cleveland in the amount of \$300,000.00 for the Supporting Partnership to Assure Ready Kids program for the period 9/1/2012 - 8/31/2013.  |
| 101. Department of Health and Human Services, Cuyahoga Job and Family Services, recommending an award on RQ25667 and to enter into a contract with Human Services Associates, Inc. in the amount of \$10,825.00 for financial management services for the period 4/1/2013 - 3/31/2014.   |
| 102. Department of Health and Human Services, Cuyahoga Job and Family Services, submitting amendments to contracts and an agreement with various providers for the Cuyahoga County Fatherhood Initiative for the period 7/1/2011 - 6/30/2013 to extend the time period to 6/30/2014 and for additional funds: Contracts a) Contract No. CE1100501-03 with University Settlement, Incorporated in the amount of \$56,000.00. b) Contract No. CE1100500-03 with Murtis Taylor Human Services System in the amount of \$66,000.00. c) Contract No. CE1100498-03 with Center for Families and Children in the amount of 96,000.00. INTRA AGENCY - Agreement This is approved as a consent item d) Agreement No. AG1100146-03 with Department of Public Safety and Justice Services/Office of Mediation in the amount of \$41,000.00. |
| 103. Department of Health and Human Services, Cuyahoga Job and Family Services, submitting amendments to contracts and an agreement with various providers for the Cuyahoga County Fatherhood Initiative for the period 7/1/2011 - 6/30/2013 to extend the time period to 6/30/2014 and for additional funds: Agreement a) Agreement No. AG1100144-03 with The MetroHealth System in the amount of \$48,000.00. Contracts b) Contract No. CE1100495-03 with Nueva Luz Resource Center in the amount of \$45,000.00. c) Contract No. CE1100496-03 with Passages Connecting Fathers and Sons, Inc. in the amount of \$105,000.00.  |
| 104. Department of Health and Human Services, Cuyahoga Job and Family Services, submitting amendments to contracts and an agreement with various providers for the Cuyahoga County Fatherhood Initiative for the period 7/1/2011 - 6/30/2013 to extend the time period to 6/30/2014 and for additional funds: Contracts a) Contract No. CE1100534-03 with Career Development and Placement Strategies in the amount of \$105,000.00. b) Contract No. CE1100536-03 with Domestic Violence Center in the amount of \$95,000.00. Agreement c) Agreement No. AG1100147-03 with Cuyahoga County District Board of Health in the amount of \$95,000.00.  |
| 105. Department of Health and Human Services, Cuyahoga Job and Family Services, submitting an agreement with Cleveland Clinic Foundation in the amount of \$130,000.00 for reimbursement of staffing services in connection with various medicaid programs for the period 3/4/2013 - 3/3/2014.   |

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| 106. | Department of Health and Human Services, Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1100240-01 with Cleveland Housing Network, Inc. for utility assistance for Temporary Assistance to Needy Families eligible residents for the period 4/1/2011 - 3/31/2013, to extend the time period to 3/31/2014, and for additional funds in the amount not-to-exceed \$120,000.00.  |
| 107. | Department of Health and Human Services, Division of Children and Family Services, submitting an amendment to Contract No. CE1100617-01 with Applewood Centers, Inc. for placement services for the period 10/1/2011 - 12/31/2013 to change the terms, effective 12/1/2012; no additional funds required.  |
| 108. | Department of Health and Human Services, Division of Children & Family Services, recommending an award on RQ24104 and enter into a contract with University Physicians, Incorporated in the amount not-to-exceed \$48,426.87 for the Race Equity Initiative for the period 3/1/2013 - 3/31/2014.   |
| 109. | Department of Health and Human Services, Division of Children & Family Services, recommending an award on RQ26848 and enter into a contract with Caring Family Network in the amount not-to-exceed \$5,500.00 for adoption services for the period 3/1/2013 - 12/31/2014.  |
| 110. | Department of Health and Human Services, Division of Children & Family Services, submitting an agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$300,000.00 for Individual Option Medicaid Waiver program eligibility verification services for reimbursement of Medicaid Home and Community Based services for the period 1/1/2013 - 12/31/2013.   |
| 111. | Department of Health and Human Services, Division of Children & Family Services, submitting Contract No. CE1300133-01 with Rejoice! Inc. Foster Care, Adoption and Specialized Recruitment Agency in the amount not-to-exceed \$5,000.00 for adoption services for the period 3/1/2013 - 12/31/2014.   |
| 112. | Department of Health and Human Services, Division of Children & Family Services, submitting contracts with various providers for adoption services for the period 2/1/2013 - 12/31/2014: a) Children's Home Society of North Carolina, Inc. in the amount not-to-exceed \$7,000.00. b) Hillside Children's Center in the amount not-to-exceed \$5,000.00. c) Maryhurst, Inc. the amount not-to-exceed \$2,500.00. d) The Village Network in the amount not-to-exceed \$2,000.00. |
| 113. | Department of Health and Human Services, Division of Children and Family Services, recommending to amend Board of Control Approval No. BC2012-279 which approved an alternative procurement process and an exemption from aggregation of contracts with various providers for various services for Tapestry System of Care Memoranda of Understanding, by changing the funding amount allocated for 2 years from \$450,000.00 to \$900,000.00.                                   |
| 114. | Department of Health and Human Services, Division of Children and Family Services, submitting amendment to Contract No. CE1100621-01 with Guidestone for placement services for the period 10/1/2011 - 12/31/2013 to change the scope of services; no additional funds required.   |
| 115. | Department of Health and Human Services, Division of Children and Family Services, submitting Memoranda of Understanding with various providers in the total amount of \$450,000.00 for the Cuyahoga Tapestry System of Care Provider Services Network for the period 2/1/2013 - 12/31/2014: a) Reading-R.A.M.M. b) V.O.I.C.E. Consulting (Vision, Opportunity, Investment, Commitment, Enterprise)  |
| 116. | Department of Health and Human Services, Division of Cuyahoga Job and Family Services, recommending an award on RQ26150 and enter into a state contract with International Business Machines Corporation in the amount not-to- exceed \$5,851.50 for maintenance and support on IBM Tivoli Storage Manager software for the period 1/1/2013 - 12/31/2013.  |
| 117. | Department of Health and Human Services, Division of Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1200504-01 with Starting Point for referral agency services for the period 8/1/2012 - 7/31/2013 to change the scope of services, effective 1/15/2013 and for additional funds in the amount of \$98,550.00.   |
| 118. | Department of Health and Human Services, Division of Cuyahoga Job and Family Services, submitting an RFP exemption on RQ25667 which will result in an award recommendation to Human Services Associates, Inc. in the amount of \$10,825.00 for financial management services for the period 4/1/2013 - 3/31/2014.  |

119. Department of Health and Human Services, Division of Senior & Adult Services, submitting an amendment to Contract No. CE1300002-01, 02 with Catholic Charities Community Services Corporation dba St. Martin de Porres Family Center for Adult Development and Transportation Services for the Community Social Services Program for the period 1/1/2013 - 12/31/2014, by changing the name from Catholic Charities Community Services Corporation to Catholic Charities Corporation, effective 1/1/2013; no additional funds required.
120. Department of Health and Human Services, recommending an award and enter into a contract with The Center for Community Solutions in the amount not-to-exceed \$150,000.00 for fiscal agent services for the AIDS Funding Collaborative for the period 1/1/2013 - 12/31/2013.
121. Department of Health and Human Services, submitting an amendment to Agreement No. AG1100007-01 with Cuyahoga County Common Pleas Court for Re-entry Court intensive probation supervision services for the 3/1/2011 - 12/31/2012 to extend the time period to 12/31/2013 to change the scope of services, effective 1/14/2013, and for additional funds in the amount of \$67,000.00.
122. Department of Health and Human Services, submitting an RFP exemption on RQ26513, which will result in a contract with MAXIMUS Consulting Services, Inc. a wholly owned subsidiary of Maximus, Inc. in the amount of \$2,150.00 for maintenance on the Program Expenditure Tracking System for the period 1/1/2013 - 12/31/2013.
123. Department of Information Technology, recommending an award and enter into a contract with Communications Supply Corporation in the amount not-to-exceed \$21,675.82 for maintenance and upgrade service of the Fluke Optiview equipment for the period 12/1/2012 - 11/30/2013.
124. Department of Information Technology, recommending an award and submit a contract on RQ26128 to TEC Communications, Inc. in the amount of \$26,000.00 for 500 Cisco One Unity Connection User License with Technical Electronic Service (State Contract No. 533110/ORC 125.04(B)).
125. Department of Information Technology, recommending an award on RQ26444 and enter into a sole source contract with Latitude Geographics Group Ltd. in the amount not-to-exceed \$19,420.00 for maintenance and support on Geocortex software for the period 3/1/2013 - 2/28/2014.
126. Department of Information Technology, recommending an award on RQ25852 and enter into a state contract with International Business Machines Corporation in the amount not-to-exceed \$497,128.00 for maintenance and support on IBM Z/OS software products for the period 1/1/2013 - 12/31/2013.
127. Department of Information Technology, recommending an award on RQ26223 and enter into a state contract with CGI Technologies and Solutions Inc. in the amount not-to-exceed \$21,470.00 for support and maintenance on Kofax software for Division of Cuyahoga Job and Family Services for the period 1/1/2013 - 12/31/2013.
128. Department of Information Technology, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said property to RET3 Job Corp. for a fee in the amount of \$1.00.
129. Department of Information Technology, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said property to RET3 Job Corp. for a fee in the amount of \$1.00.
130. Department of Information Technology, recommending to declare various computer equipment as surplus County property no longer needed for public use; recommending to sell said property to RET3 Job Corp. for a fee in the amount of \$1.00.
131. Department of Information Technology, submitting an amendment to Contract No. CE1200374- 01 with Great Northern Consulting Services, Inc. for maintenance on Oracle Operating System Sun Microsystems server equipment for various County departments for the period 2/1/2012 - 1/31/2013 to extend the time period to 7/31/2013; no additional funds required.
132. Department of Information Technology, submitting an amendment to Contract No. CE1000182- 28 with Service Express, Inc. for maintenance on Hewlett Packard hardware for various County departments for the period 1/1/2010 - 12/31/2012 to extend the time period to 2/28/2013 and for additional funds in the amount not-to-exceed \$13,296.00.

133. Department of Information Technology, submitting an amendment to Contract No. CE1000256- 11 with Service Express, Inc., for maintenance on the Sun Microsystems Servers for various County departments for the period 2/1/2010 - 1/31/2013 to extend the time period to 2/28/2013 and for additional funds in the amount of \$6,661.00.
134. Department of Information Technology, submitting an amendment to Contract No. CE1200477- 01 with Unify Solutions, Inc. for consultant services for SAP Human Capital Management professional support services for the period 7/2/2012 - 7/1/2013 for additional funds in the amount of \$100,000.00.
135. Department of Information Technology, submitting an RFP exemption on RQ26648, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount of \$276,259.34 for upgrade of the security camera system.
136. Department of Information Technology, submitting an RFP exemption on RQ26674, which will result in an award recommendation to TEC Communications in the amount not-to-exceed \$92,615.00 for purchase of 2- Nimble Storage Arrays.
137. Department of Information Technology, submitting an RFP exemption on RQ26128 which will result in a state contract with TEC Communications in the amount of \$26,000.00 for 500 Cisco One Unity Connection User License with Technical Electronic Service.
138. Department of Information Technology, submitting sole source exemption on RQ26444, which will result in a contract with Latitude Geographics Group Ltd. in the amount not-to-exceed \$19,420.00 for license, maintenance and support on Geocortex software for the period 3/1/2013 - 2/28/2014.
139. Department of Public Safety and Justice Services, submitting an agreement with City of Broadview Heights in the amount of \$15,000.00 for the period 3/1/2013 - 5/31/2013.
140. Department of Public Safety & Justice Services/Public Safety Grants, recommending an award on RQ26120 and enter into a contract with Meltwater News U.S. Inc. in the amount not-to- exceed \$7,500.00 for a social media analysis in connection with the FY2011 Urban Area Security Initiative Grant program for the period 12/1/2012 - 11/30/2013.
141. Department of Public Safety and Justice Services, Public Safety Grants, requesting approval of an alternative procurement process for a mobile crime tip application service which will result in agreements and contracts valued in the total amount of \$48,000.00. (Cuyahoga County Board of Control Ordinance No. 02011-0044, Section 4.4(b) (16).
142. Department of Public Safety and Justice Services, Public Safety Grants, submitting an RFP exemption on RQ26255 which will result in a Government Cooperative purchase for specialized personal protection equipment for SWAT team members.
143. Department of Public Safety and Justice Services, Public Safety Grants, submitting an RFP exemption on RQ26235, which will result in a Government Cooperative Purchase for modification of equipment purchased with Homeland Security grant funds in the amount of \$49,856.00.
144. Department of Public Safety and Justice Services, Public Safety Grants, submitting an RFP exemption on RQ25467 which will result in a Government Cooperative Purchase in the amount of \$27,450.01 to Western Shelter for a Gatekeeper 1-1935 All-Hazards Emergency Facility.
145. Department of Public Safety and Justice Services, submitting an amendment to Agreement No. AG1100034-01 with Witness/Victim for the FY2010 Juvenile Justice and Delinquency Prevention Program for the period 1/1/2011 - 6/30/2012 to extend the time period to 8/30/2013; no additional funds required.
146. Department of Public Safety and Justice Services, submitting an amendment to Contract No. CE1200359-01 with Pointe Blank Solutions, Ltd. for maintenance and enhancements of the Internet Judicial Assessment Inmate Locator (inJail) System software for the period 1/1/2011 - 12/31/2012 to extend the time period to 12/31/2013 and for additional funds in the amount of \$30,000.00.
147. Department of Public Safety and Justice Services, submitting an amendment to Contract No. CE1100770-01 with The Cleveland Hearing and Speech Center for sign language interpreting services for the period 12/2/2011 - 11/30/2014, to change the terms, effective 1/1/2013, and for additional funds in the amount of \$10,000.00.



148. Department of Public Safety and Justice Services/Office of Emergency Management/Cuyahoga Emergency Communications System Section, recommending an award and enter into a contract with Alan L. Vasu dba Vasu Systems in the amount of \$25,770.60 for lease of radio tower space, located at 351 Pearl Road, Brunswick, for use by the Cuyahoga Emergency Communications System for the period 1/1/2013 - 12/31/2015.
149. Department of Public Safety and Justice Services/Office of Emergency Management, submitting an amendment to Contract No. CE1200506-01 with Sport Spirit, Inc. dba Readiness Co. for consultant services for Citizen Corps and Community Emergency Response Team Programs for the period 7/1/2012 - 2/28/2013 to extend the time period 12/31/2013 and for additional funds in the amount not-to-exceed \$12,500.00.
150. Department of Public Safety and Justice Services/Public Safety Grants on behalf of the Medical Examiner, submitting a grant award with U.S. Department of Justice, Office of Justice Programs, National Institute of Justice in the amount of \$27,975.66 for the FY2012 Paul Coverdell Forensic Science Improvements Grants Program for the period 10/1/2012 - 12/31/2013.
151. Department of Public Safety and Justice Services/Public Safety Grants, submitting an RFP exemption on RQ26531 which will result in an award recommendation to Motorola Solutions Inc. in the amount of \$937,286.97 for 165-Motorola APX 6000 radios and chargers.
152. Department of Public Safety and Justice Services/Public Safety Grants, requesting approval to apply for and accept grant funds from Ohio Department of Youth Services in the amount of \$110,340.00 which will result in contracts with various municipalities and providers and related grant activities for the 2012 Juvenile Accountability Block Grant Program for the period 1/22/2013 - 12/22/2014: A. The City of Cleveland (Community Relations) in the amount of \$32,010.00. B. The City of Lakewood (Division of Youth) in the amount of \$20,000.00. C. East Cleveland Neighborhood Center in the amount of \$20,000.00. D. Golden Ciphers, Inc in the amount of \$20,000.00.
153. Department of Public Safety and Justice Services/Public Safety Grants, recommending an award on RQ26224 and enter into a contract with IthinQware, Inc. in the amount not-to-exceed \$23,200.00 for licenses and maintenance on the iWatch system in connection with the FY2010 and FY2011 Law Enforcement State Homeland Security Grant program for the period 12/1/2012 - 12/31/2013.
154. Department of Public Safety and Justice Services/Public Safety Grants, submitting agreements with City of Bedford for reimbursement of eligible training expenses in connection with the FY2010 Urban Area Security Initiative Grant Program a) in the amount not-to-exceed \$2,000.00 for the period 9/1/2012 - 11/30/2012. b) in the amount not-to-exceed \$1,993.38 for the period 9/16/2012 - 11/30/2012
155. Department of Public Safety and Justice Services/Public Safety Grants, submitting agreements with City of Solon for reimbursement of eligible training expenses in connection with the FY2010 Urban Area Security Initiative Grant Program for various dates: a) in the amount not-to-exceed \$3,496.00 for the period 10/24/2011 - 10/15/2012. b) in the amount not-to-exceed \$1,076.24 for the period 3/12/2011 - 10/15/2012.
156. Department of Public Safety and Justice Services/Public Safety Grants, submitting agreements with various municipalities for reimbursement of eligible training expenses in connection with the FY2010 Urban Area Security Initiative Grant Program: a) City of Brecksville in the amount not-to-exceed \$114.72 for the period 5/12/2012 - 11/30/2012. b) City of Brook Park in the amount not-to-exceed \$4,528.38 for the period 9/16/2012 - 11/30/2012. c) City of Garfield Heights in the amount not-to-exceed \$271.44 for the period 10/2/2012 - 11/30/2012.
157. Department of Public Safety and Justice Services/Public Safety Grants, submitting agreements with various municipalities for the purchase of equipment for the FY2008 State Homeland Security Grant Program for the period 9/1/2008 - 3/31/2011: a) City of Highland Heights for the purchase of equipment, valued in the amount of \$3,390.50. b) City of Seven Hills for the purchase of equipment, valued in the amount of \$6,780.00.
158. Department of Public Safety and Justice Services/Public Safety Grants, submitting agreements with various municipalities for the FY2008 Urban Area Security Initiative Grant Program for the period 9/1/2008 - 8/31/2011: a) City of Highland Heights for the purchase of equipment, valued in the amount not-to-exceed \$24,845.19. b) City of Seven Hills for the purchase of equipment, valued in the amount not-to-exceed \$390.00.

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| 159. | Department of Public Safety and Justice Services/Witness/Victim, recommending an award on RQ24804 and enter into a contract with Recess Creative, LLC in the amount of \$175,000.00 for Defending Childhood Community Awareness Services for the period 1/1/2013 - 9/30/2013.  |
| 160. | Department of Public Works, a) submitting a final amendment (Subsidiary No. 1) to Contract No. CE1000661-01 with Inland Waters Pollution Control, Inc. for rehabilitation of sanitary sewers and manholes in various County sewer districts for additional funds in the amount of \$43,467.69. b) recommending to accept the project as complete and in accordance with plans and specifications. c) requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63. |
| 161. | Department of Public Works, a) submitting an RFP exemption which will result in a contract with the Greater Cleveland Regional Transit Authority (GCRTA), in the amount of \$14,062.75 for use of space for storage from approximately 1/23/2013 - 7/23/2013. b) submitting a contract with the Greater Cleveland Regional Transit Authority (GCRTA), in the amount of \$14,062.75 for use of space for storage from approximately 1/23/2013 - 7/23/2013.  |
| 162. | Department of Public Works, recommending a payment in the amount not-to-exceed \$6,354.25 to Resource International, Inc. for reimbursement of construction inspection and testing services in connection with the construction of a grade separation on Fitch Road over the Norfolk Southern Railroad in the City of Olmsted Falls and Olmsted Township.  |
| 163. | Department of Public Works, recommending a payment in the amount of \$5,399.47 to Fairfax Renaissance Development Corporation for reimbursement of expenses incurred in the demolition and environmental remediation of property previously known as Forestek Plating & Manufacturing Co. in connection with a Real Estate Purchase Agreement to convey vacant land to Cuyahoga County for completion of land assembly for use as public parking for the Juvenile Justice Center.  |
| 164. | Department of Public Works, recommending an award on RQ25086 and enter into a contract with HNTB Corporation in the amount not-to-exceed \$200,000.00 for general engineering services for the period 2/4/2013 - 12/31/2015. (Deputy Chief Approval No. DC2012-208 - authority to seek qualifications.   |
| 165. | Department of Public Works, recommending an award on RQ26032 and enter into a Contract No. CE1300112 with Temperature Controls Company, Inc. in the amount not-to-exceed \$25,000.00 for inspection services for 6-Aerco boilers for the Juvenile Justice Center for the period 3/1/2013 - 2/28/2015.  |
| 166. | Department of Public Works, recommending an award on RQ26164 and enter into a Contract No. CE1300121-01 with Industrial Video LLC in the amount not-to-exceed \$25,000.00 for maintenance on audio and visual equipment for the Cuyahoga County Council Chambers for the period 3/1/2013 - 2/28/2016.  |
| 167. | Department of Public Works, recommending the appropriation of property rights in connection with the grading, draining and paving of Bainbridge Road from S.O.M. Center Road to the Solon East Corporation Line in the City of Solon: Parcel No(s): 55T Owner(s): D.E. Barstow Settlement Amount: \$3,030.00   |
| 168. | Department of Public Works, recommending to declare miscellaneous furniture as surplus County property no longer needed for public use; recommending to discard or salvage said furniture in accordance with Ohio Revised Code Section 307.12(l).  |
| 169. | Department of Public Works, requesting approval of an alternative procurement process for construction services for removal of residential septic systems and the tie into sanitary sewer systems in Cuyahoga County, (Cuyahoga County Board of Control, Contracting and Purchasing Ordinance Alternative Procurement Process Ordinance No. 02011-0044, Section 4.4(b) (16)).  |
| 170. | Department of Public Works, requesting approval of an alternative procurement process which will result in an award recommendation on RQ26467 in the amount not-to-exceed \$66,538.55 for furnishing, installation and delivery of furniture for meeting rooms and model reception Units - Floors 15-23 located at the Cuyahoga County Justice Center Court Tower for Common Pleas Court. (Contracting and Purchasing Ordinance 0211-0044, Section 4.4.(b)16)  |

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| 171. | Department of Public Works, submitting a sole source exemption on RQ26508, which will result in a contract with The Craun-Liebing Company in the amount not-to-exceed \$150,000.00 for maintenance and repair of Gorman Rupp Pumps and equipment for the period 4/1/2013 -3/31/2014.  |
| 172. | Department of Public Works, submitting a sole source exemption on RQ26507, which will result in a contract with The Ohio Pump Company of Salem, Ohio in the amount not-to-exceed \$80,000.00 for maintenance and repair of Hydromatic Pumps for the period 4/1/2013 -3/31/2014.   |
| 173. | Department of Public Works, submitting a sole source exemption on RQ26506, which will result in a contract with The Safety Company LLC dba MTech Company in the amount not-to-exceed \$240,000.00 for maintenance and repair of Cues Sewer Inspection Equipment for the period 4/1/2013 - 3/31/2014.  |
| 174. | Department of Public Works, submitting an agreement of cooperation with City of Broadview Heights for resurfacing of Sprague Road from Broadview Road to State Road.  |
| 175. | Department of Public Works, submitting an agreement of cooperation with City of Cleveland for the resurfacing of East 9th Street from North Marginal Road to Carnegie Avenue.   |
| 176. | Department of Public Works, submitting an agreement of cooperation with City of Cleveland for the resurfacing of Ontario Street from Lakeside to approximately 900' north of Carnegie Avenue.   |
| 177. | Department of Public Works, submitting an agreement of cooperation with City of North Royalton for the resurfacing of Sprague Road from Broadview Road to State Road.   |
| 178. | Department of Public Works, submitting an agreement of cooperation with City of Olmsted Falls for reconstruction of Columbia Road, Cook Road, Mapleway Drive, River Road and Water Street.  |
| 179. | Department of Public Works, submitting an agreement of cooperation with Village of Newburgh Heights for repair and resurfacing of Harvard Avenue from Newburgh Heights West Corporation Line to East 54th Street.   |
| 180. | Department of Public Works, submitting an amendment (Subsidiary No. 1) to Contract No. CE1100721-01 with American Bridge Company for rehabilitation of Columbus Road Lift Bridge over the Cuyahoga River in the City of Cleveland for additional funds in the amount of \$93,660.32.  |
| 181. | Department of Public Works, submitting an amendment to a revenue generating agreement with Securus Technologies, Inc. for payphones for various County departments for the period 8/1/2007 - 12/31/2012 to extend the time period to 5/31/2013; no additional funds required.   |
| 182. | Department of Public Works, submitting an amendment to Contract No. CE0900019-01 with The Architects Incorporated for architectural services for the County Courthouse Americans with Disabilities Act Improvements Project to change the terms, effective 1/1/2013; no additional funds required.  |
| 183. | Department of Public Works, submitting an amendment to Contract No. CE1000144-02 with The H. Leff Electric Company for fluorescent and mercury ballasts for various County buildings for the period 1/1/2010 - 12/31/2012 to extend the time period to 4/30/2013; no additional funds required.   |
| 184. | Department of Public Works, submitting an amendment to Contract No. CE1100423-01 with Lakefront Automotive Parts, Co. for automotive replacement parts for the County garage for the period 5/1/2011 - 4/30/2013 to extend the time period 4/30/2014 and for additional funds in the amount not-to-exceed \$135,000.00.   |
| 185. | Department of Public Works, submitting an amendment to Contract No. CE1200373-01 with CBRE, Inc. for owner representation services, acquisition plus commission on the disposition of properties for the Real Estate Portfolio Consolidation for the period 6/4/2012 - 6/3/2015 to change the scope of services, effective 1/28/2013 and for additional funds in the amount not- to-exceed \$47,000.00. |
| 186. | Department of Public Works, submitting an RFP exemption on RQ26626, which will result in a contract with Germain Ford for Police Interceptor vehicles in the amount not-to-exceed \$52,277.32.  |
| 187. | Department of Public Works, submitting an RFP exemption on RQ26633 which will result in an award recommendation to Taylor Chevrolet, Inc. in the amount of \$64,172.40 for 3-Chevrolet Impala Police Special vehicles for use by County Sheriff.  |

188. Department of Workforce Development, in partnership with City of Cleveland/Cuyahoga County Workforce Investment Board, submitting an amendment to Contract No. CE1000591-01 with United Labor Agency, Inc. for Employment Connection One-Stop operation and/or services to adult job seekers for the period 7/1/2010 - 6/30/2013 to change the scope of services, effective 11/19/2012 and for additional funds in the amount of \$100,000.00.
189. Department of Workforce Development, submitting a contract with ADALET/Scott Fetzer Company in the amount not-to-exceed \$4,000.00 for the On-the-Job Training Program for the period 2/4/2013 - 4/30/2013.
190. Department of Workforce Development, submitting a contract with A.J. Rose Manufacturing Co. in the amount not-to-exceed \$8,000.00 for the On-the-Job Training Program for the period 12/20/2012 - 3/31/2013.
191. Department of Workforce Development, submitting a contract with EMS/TML, Inc. in the amount not-to-exceed \$1,100.00 for the On-the-Job Training Program for the period 10/15/2012 - 12/16/2012.
192. Department of Workforce Development, submitting a contract with Hospice of the Western Reserve, Inc. in the amount not-to-exceed \$2,000.00 for the On-the-Job Training Program for the period 11/12/2012 - 1/12/2013.
193. Department of Workforce Development, submitting a contract with Jennings Center for Older Adults in the amount not-to-exceed \$22,116.00 for the Incumbent Worker Training Program for the period 1/3/2013 - 4/30/2013.
194. Department of Workforce Development, submitting a contract with Menorah Park Center for Senior Living Bet Moshav Zekenim Hadati in the amount not-to-exceed \$3,968.00 for the On- the-Job Training Program for the period 12/17/2012 - 1/31/2013.
195. Department of Workforce Development, submitting a contract with Optima Lender Services, LLC in the amount not-to-exceed \$2,600.00 for the On-the-Job Training Program for the period 12/3/2012 - 4/8/2013.
196. Department of Workforce Development, submitting a contract with PPG Industries, Inc. in the amount not-to-exceed \$7,200.00 for the On-the-Job Training Program for the period 1/21/2013- 4/30/2013.
197. Department of Workforce Development, submitting a contract with Safety Controls Technology, Inc. in the amount not-to-exceed \$2,500.00 for the On-the-Job Training Program for the period 1/14/2013 - 6/30/2013.
198. Department of Workforce Development, submitting a contract with The Radix Wire Company in the amount not-to-exceed \$4,000.00 for the On-the-Job Training Program for the period 12/31/2012 - 5/31/2013.
199. Department of Workforce Development, submitting a contract with TRC, Inc. in the amount not-to-exceed \$2,500.00 for the On-the-Job Training Program for the period 1/7/2013 - 5/7/2013.
200. Department of Workforce Development, submitting a contract with The Great Lakes Towing Company in the amount of \$3,500.00 for the On-the-Job Training Program for the period 1/1/2013 - 3/31/2013.
201. Department of Workforce Development, submitting an amendment to Contract No. CE1000589- 01 with Mature Services, Incorporated for Employment Connection One-Stop operation and/or services to adult job seekers for the period 7/1/2010 - 6/30/2013 for additional funds in the amount of \$44,064.00.
202. Fiscal Office, recommending a payment of Marriage License Funds to the Domestic Violence and Child Advocacy Center in the amount of \$118,982.29 per ORC 3113.33-3113-40 for the approximate period of 1/1/2012 - 12/31/2012.
203. Fiscal Office/County Treasurer, submitting an amendment to Contract No. CE1000064-02 with PFM Asset Management, LLC, for investment advisor services for the period 1/1/2010 - 12/31/2012, to extend the time period to 3/31/2013, and for additional funds in the amount of \$8,250.00.
204. Juvenile Court, submitting an amendment to Contract No. CE0600275-01 with Kronos Incorporated for a Human Resources Management System for the period 1/1/2006 - 3/31/2013, to extend the time period to 3/31/2014, and for additional funds in the amount not- to-exceed \$70,340.60.
205. Juvenile Court, recommending an award on RQ24867 and enter into a contract with various providers for substance abuse assessment and treatment services and dual diagnosis assessment services for the period 2/1/2013 - 1/31/2015: a) Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$31,600.00. b) Catholic

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| Charities Corporation fka Catholic Charities Services Corporation in the amount not-to-exceed \$360,600.00. c) The Covenant Adolescent Chemical Dependency Treatment and Prevention Center, Inc. in the amount not-to-exceed \$31,600.00. d) Guidestone in the amount not-to-exceed \$47,400.00.   |
| 206. Juvenile Court, recommending awards on RQ24878 and enter into contracts with various providers for sex offender assessment and community-based treatment services for the period 2/1/2013 - 1/31/2015: a) Applewood Centers, Inc. in the amount not-to-exceed \$110,600.00. b) Guidestone in the amount not-to-exceed \$31,600.00. c) The Mokita Center, Inc. in the amount not-to-exceed \$181,700.00. d) The Village Network in the amount not-to-exceed \$31,600.00.   |
| 207. Juvenile Court, recommending awards on various requisitions and enter into contracts with various municipalities in the total value amount of \$219,300.00 for Community Diversion Program for the period 1/1/2013 - 12/31/2013: a) on RQ25537 with City of Broadview Heights in the amount of \$1,200.00. b) on RQ25567 with City of Olmsted Falls, Olmsted Falls in the amount of \$1,200.00.   |
| 208. Juvenile Court, submitting a contract with City of South Euclid in the amount not-to-exceed \$5,400.00 for the Community Diversion Program for the period 3/1/2013 - 12/31/2013.  |
| 209. Juvenile Court, submitting agreements with various municipalities for the Community Diversion Program for the period 1/1/2013 - 12/31/2013: a) City of Garfield Heights in the amount not-to-exceed \$7,200.00. b) City of Highland Heights in the amount not-to-exceed \$3,600.00. c) City of Warrensville Heights in the amount not-to-exceed \$4,800.00.   |
| 210. Juvenile Court, submitting amendments to contracts with various providers for residential treatment services for the Youth and Family Community Partnership Program for the period 1/1/2012 - 12/31/2013: 1) for additional funds: a) Contract No. CE1200322-01 with Bellefaire Jewish Children's Bureau in the amount of \$25,000.00. b) Contract No. CE1200326-01 with The Village Network in the amount of \$40,000.00. 2) for decrease: c) Contract No. CE1200323-01 with Carrington Youth Academy LLC in the amount of (\$65,000.00)   |
| 211. Juvenile Court, submitting amendments to contracts with various providers for residential treatment services for youth for the period 2/1/2012 - 1/31/2014 for additional funds: a) No. CE1200433-01 with The Cleveland Christian Home Incorporated in the amount not-to-exceed \$50,000.00. b) No. CE1200435-01 with Cornell Abraxas Group, Inc. in the amount not-to-exceed \$120,000.00. c) No. CE1200436-01 with The Glen Mills Schools in the amount not-to-exceed \$10,000.00. d) No. CE1200440-01 with Safe House Ministries in the amount not-to-exceed \$5,000.00. e) No. CE1200441-01 with The Village Network in the amount not-to-exceed \$72,000.00. |
| 212. Juvenile Court, submitting amendments to contracts with various providers for psychometrist and psychological services for the period 1/1/2012 - 12/31/2013: a) No. CE1200302-01 with Robert R. Kurtz in the amount of \$10,000.00. b) No. CE1200305-01 with Douglas E. Waltman for a decrease in the amount of (\$10,000.00).  |
| 213. Juvenile Court, submitting an agreement with Cuyahoga County Department of Public Safety and Justice Services, Office of Mediation in the amount not-to-exceed \$852,000.00 for the Juvenile Court Custody Mediation Project for the period 2/1/2013 - 1/31/2015.   |
| 214. Juvenile Court, submitting an agreement with Village of Bentleyville in the amount not-to-exceed \$1,200.00 for the Community Diversion Program for the period 3/1/2013 - 12/31/2013.   |
| 215. Juvenile Court, submitting an agreement with Village of Chagrin Falls for the Community Diversion Program for the period 1/1/2013 - 12/31/2013.   |
| 216. Juvenile Court, submitting contracts with various municipalities, each in the amount not-to-exceed \$3,000.00, for the Community Diversion Program for the period 1/1/2013 - 12/31/2013: a) City of Independence b) City of Westlake  |
| 217. Medical Examiner, submitting a revenue generating agreement with The Northern Ohio Academy of Pharmacy for lease of space located at 11001 Cedar Avenue, Cleveland, for the period 1/1/2013 - 12/31/2014 for a fee to the County in the amount of \$2,415.00.   |

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| 218. Medical Examiner, recommending an award on RQ25586 and enter into a contract with Siemens Healthcare Diagnostics Inc., sole source, for Viva-Jr. Auto Analyzer Reagents and supplies in the amount not-to-exceed \$32,000.00 for the period 1/1/2013 - 12/31/2015.   |
| 219. Medical Examiner, submitting a revenue generating agreement with City of South Euclid in the amount of \$7,000.00 for crime lab testing services for the period 2/1/2013 - 12/31/2014.   |
| 220. Medical Examiner, submitting a revenue generating agreement with Trumbull County in the amount of \$1,075.00 (per autopsy) for autopsy and forensic testing services for the period 6/7/2012 - 12/31/2013.   |
| 221. Medical Examiner, submitting a sole source exemption on RQ25905, which will result in an award recommendation to American Society of Crime Lab Directions/Laboratory Accreditation Board in the amount of \$5,912.00 for crime lab accreditation for the period 1/1/2013- 12/31/2013.  |
| 222. Medical Examiner, submitting a sole source exemption on RQ26460, which will result in an award recommendation to EOC2GO, LLC in the amount of \$24,500.00 for EmBohx - Emergency Communication Hub, license and support for the period 2/11/2013 - 4/13/2013.  |
| 223. Office of Procurement & Diversity recommending an award: Department of Public Works a) on RQ26467 to Today's Business Products, Inc. (25-3) in the amount of \$59,092.80 for furnishing, installation and delivery of furniture for meeting rooms and model reception Units - Floors 15-23 located at the Cuyahoga County Justice Center Court Tower for Common Pleas Court. |
| 224. Office of Procurement & Diversity, recommending an award: Common Pleas Court a) on RQ26622 to Integrated Precision Systems, Inc. for purchase of camera equipment in the amount of \$102,234.23 for Common Pleas Court (State Contract No. 800160/ORC 125.04(B)).  |
| 225. Office of Procurement & Diversity, recommending an award: County Sheriff a) on RQ23709 to Quest Diagnostics of Pennsylvania Inc. (16-2) in the amount not-to-exceed \$240,000.00 for laboratory testing services for the period 4/1/2013 - 3/31/2016.  |
| 226. Office of Procurement & Diversity, recommending an award: County Sheriff a) on RQ26468 to Vance's Law Enforcement in the amount of \$41,851.40 for the purchase of ammunition (State Contract No.STS847 Schedule No. 800112).  |
| 227. Office of Procurement & Diversity, recommending an award: County Sheriff a) on RQ26491 to Vance's Law Enforcement in the amount of \$52,447.40 for the purchase of ammunition. (State Contract No. STS847 Schedule No. 800112).  |
| 228. Office of Procurement & Diversity, recommending an award: Department of Public Works a) on RQ24288 to Tennant Sales and Service Company (1-1) in the amount of \$57,607.00 for purchase of a LP Powered Scrubber/Sweeper.  |
| 229. Office of Procurement & Diversity, recommending an award: Department of Public Works 1) on RQ24681 to Cummins Bridgeway, LLC (5-2) in the amount not-to-exceed \$100,000.00 for Emergency Generator maintenance and repair at various County buildings for the period 3/1/2013 - 2/28/2015.  |
| 230. Office of Procurement & Diversity, recommending an award: Fiscal Office a) on RQ25588 to Endicott Microfilm, Inc. (14-3) in the amount of \$28,320.00 for 1,640 rolls of microfilm for the Fiscal Office/Microfilming Center.  |
| 231. Office of Procurement & Diversity, recommending an award: Medical Examiner a) on RQ25749 to Alere San Diego, Inc. dba Immunalysis Corporation (6-1) in the amount not- to-exceed \$42,500.00 for Elisa Assay kits and supplies for the period 3/1/2013 - 2/28/2015.  |
| 232. Office of Procurement & Diversity, recommending an award: Medical Examiner on RQ25321 and enter into a contract with Promega Corporation (3-2) in the amount not-to- exceed \$224,000.00 for promega consumables for the period 3/1/2013 - 2/28/2015.  |
| 233. Office of Procurement & Diversity, recommending to declare various equipment as surplus County property, no longer needed for public use; recommending to donate said equipment to Kanawha County Sheriff's Office in Charleston, West Virginia, in accordance with Ohio Revised Code Section 307.12(D).   |

234. Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).
235. Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).
236. Office of Procurement and Diversity, recommending an award: County Sheriff a) on RQ23710 to Portable Radiology Services, LLC (1-6) in the amount not-to-exceed \$255,000.00 for radiology services for the period 4/1/2013 - 3/31/2016. (Deputy Chief Approval No. DC2012-130 - authority to advertise for bids.)
237. Office of Procurement and Diversity, recommending an award: Department of Information Technology a) on RQ25886 to CDW Government LLC in the amount of \$126,000.00 for 23- Symantec NetBack Platform Base Licenses, 1- Symantec NetBackup Media Server Encryption Option Key License and support.
238. Office of Procurement and Diversity, requesting approval of an alternative procurement process for various food purchases for the Sheriff's Correction Center and Juvenile Court Detention Center for the period 1/1/2013 - 12/31/2013. (Contracting and Purchasing Ordinance, Section 4.4.b.16) Juvenile Court,
239. Public Defender, requesting approval of an alternative procurement process on RQ26850 which will result in a contract with Kreig J. Brusnahan in the amount of \$10,900.00 for legal services for indigent clients in Domestic Relations Court for the period 3/1/2012 - 10/31/2012. (Board of Control Ordinance No. 02011-0044, Section 4.4.b.16).

# COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

## MOTION NO. M2013-0013

Sponsored by: Councilmembers Conwell and Gallagher

**A Motion appointing Robert G. Abrams to serve on a Board of Revision for Cuyahoga County, and declaring the necessity that this Motion become immediately effective.**

WHEREAS, Section 6.02 of the Charter of Cuyahoga County states that there shall be one or more Boards of Revision, each consisting of three electors of the County; and,

WHEREAS, Section 6.02 states further that two members of each board, who shall not be of the same political party, shall be appointed by the Council, each for a term of three years; and,

WHEREAS, Douglas O. Cooper, a member of a Board of Revision appointed by Council, has vacated his position prior to the expiration of his term.

WHEREAS, a need exists to make an appointment to fill the aforementioned vacancy and complete the unexpired term on a Board of Revision.

WHEREAS, candidates for appointment have been identified through a public posting and selection process that was approved by the Council of Cuyahoga County.

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Motion become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Board.

**NOW, THEREFORE, BE IT APPROVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** The Council of Cuyahoga County, Ohio, hereby appoints the following individual to serve on a Board of Revision to fill the balance of a Council appointed term expiring on May 9, 2014, pursuant to Section 6.02 of the Charter of Cuyahoga County:

Robert G. Abrams  
\$30.99 hr./\$64,459.20 annual  
Effective April 1, 2013



**SECTION 2.** Provided that this Motion receives the affirmative vote of at least eight (8) members of Council, it shall take effect immediately upon adoption by Council. It is hereby determined to be necessary that this Motion become immediately effective so that the usual and daily operations of county government may continue to function.

**SECTION 3.** It is found and determined that all formal actions of this Council concerning and relating to the passage of this Motion were passed in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Motion was duly approved.

Yeas:

Nays:

\_\_\_\_\_  
County Council President      Date

\_\_\_\_\_  
Clerk of Council      Date

Journal CC009  
March 27, 2013

# COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

## MOTION NO. M2013-0014

**Sponsored by: Councilmembers Connally and Conwell**

**A Motion confirming the County Executive's reappointment of Alexandra Turk to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board, and declaring the necessity that this Motion become immediately effective.**

WHEREAS, the Cuyahoga County Community-Based Correctional Facility Governing Board was created pursuant to the provisions of Ohio Revised Code Section 2301.51; and,

WHEREAS, the Cuyahoga County Community-Based Correctional Facility Governing Board provides a local alternative to prison sentences for non-violent offenders who have the potential to be rehabilitated through local punishment, work and education; and,

WHEREAS, the Cuyahoga County Community-Based Correctional Facility Governing Board has twelve (12) members and the members are appointed by both Cuyahoga County and the Cuyahoga County Judicial Advisory Board (JAB); and,

WHEREAS, members of the Cuyahoga County Community-Based Correctional Facility Governing Board shall be appointed to serve a three (3) year term; and,

WHEREAS, the Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that "[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;" and,

WHEREAS, the County Executive has nominated Alexandra Turk, to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board; and,

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Motion become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Board.

**NOW, THEREFORE, BE IT APPROVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** The Council of Cuyahoga County hereby confirms the re-appointment of Alexandra Turk, to serve on the Cuyahoga County Community-Based Correctional Facility Governing Board for a term of three years, commencing January 1, 2013 and expiring December 31, 2015.

**SECTION 2.** It is necessary that this Motion become immediately effective in order that critical services provided by Cuyahoga County can continue, and to continue the usual and daily operation of the County. Provided that this Motion receives the affirmative vote of eight members of Council, this Motion shall become immediately effective.

**SECTION 3.** It is found and determined that all formal actions of this Council concerning and relating to the passage of this Motion were passed in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Motion was duly approved.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

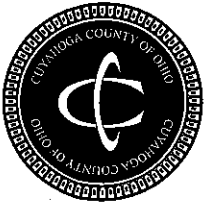
\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 2013



**EDWARD FITZGERALD**  
Cuyahoga County Executive

March 13, 2013

C. Ellen Connally, President  
Cuyahoga County Council  
Cuyahoga County Administration Building  
1219 Ontario Street, 4<sup>th</sup> Floor  
Cleveland, OH 44113

Re: Cuyahoga County Community Based Correctional Facility Governing Board

Dear President Connally:

I am pleased to submit for County Council's review, the following individual to serve on our Community Based Correctional Facility Governing Board:

- **Alexandra Turk**

Pursuant to Ohio Revised Code Section 2301.51, Cuyahoga County has established a community-based correctional facility that provides a local alternative to prison sentences for non-violent offenders who have the potential to be rehabilitated through local processes. The board is composed of 11 members who serve 3 year terms. Eight of the members are appointed by the Court of Common Pleas and the remaining 4 are appointed by the County government.

Ms. Turk currently serves on this body and her background in fiscal management and governmental budgeting were extremely valuable as Cuyahoga County erected the CBCF. Ms. Turk is a Certified Government Financial Manager (CFGM) as well as a Certified Public Accountant. This background is vital to the continued operations of this facility and its efficient management.

I ask that this nomination be set for confirmation as soon as possible. Should you or any of your colleagues have any questions, please feel free to contact my Special Assistant, James Boyle at 216-698-2089.

Sincerely,

Edward FitzGerald  
Cuyahoga County Executive

**James Boyle - Boards and Commissions Form - Office of Boards and Commissions**

---

**From:** <donotreply@cuyahogacounty.us>  
**To:** <Jboyle@cuyahogacounty.us>  
**Date:** 11/27/2012 10:33 AM  
**Subject:** Boards and Commissions Form - Office of Boards and Commissions

---

A Web site user submitted the Boards and Commissions Form with the following information:

Last Name : Turk

First Name : Alexandra (Sandy)

City : Richfield

State : OH

Zip : 44145

Phone Number : 330 659-9201 ext.224

Email Address : sturk@richfieldvillageohio.org

Please select the boards/commissions/councils you would like to be considered for. : Western Reserve Area Agency on Aging Board of Trustees - Community Based Correctional Facility Board -

Why are you interested in serving on this board/commission/council? : I have been on the Board since its inception and my term expires at the end of the year. The Chairperson and the some of the other members asked that I consider continuing my tenure. I have a extensive financial background and I bring that expertise to the table that is not filled by any of the other Board members.

What qualities do you possess that would make you a good candidate to serve on this board/commission/council? : I have extensive experience working with the County as well as with the State of Ohio. I am aware of the State's grant requirements as well as the County's procedures. I have demonstrated areas of expertise in: -budgeting, forecasting, and monitoring; -financial analysis, accounting, and reporting; -Organizational leadership; -business management; -contract negotiations; and -regulatory compliance.

What professional experience do you have that would make you a good candidate to serve on this board/commission/council? : From 2010 to present I served as the Finance Director for the Village of Richfield. From 1990 to 2010 I served as the Cuyahoga County Budget Director working with the Justice agencies prior to retiring in 2010. I am a Certified Government Financial Manager (CFGFM) and a Certified Public Accountant (CPA).

Are there any relationships, including but not limited to business or family relationships, that may be perceived as creating a conflict of interest for your service on the Board and/or Commission for which you have applied? If so, please detail the circumstances: : I have no relationships that may be perceived as creating a conflict of interest on this Board.

# COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

## MOTION NO. M2013-0015

**Sponsored by: Councilmembers Connally and Conwell**

**A Motion confirming the County Executive's reappointment of Kathleen K. Palmer to serve on the Cuyahoga County Human Resource Commission, and declaring the necessity that this Motion become immediately effective.**

WHEREAS, Article IX, Section 9.01 of the Cuyahoga County Charter, entitled Human Resource Commission, creates the Cuyahoga County Human Resource Commission which is "responsible for administering, for and in cooperation with the officers, agencies, boards and commissions of the County, an efficient and economical system for the employment of persons in the public service of the County according to merit and fitness;" and,

WHEREAS, the Cuyahoga County Charter Section 9.01, states that "the County Executive, subject to confirmation by the Council, shall appoint the members of a Human Resource Commission, consisting of three electors of the County having experience in personnel matters or personnel administration and who are supportive of equal opportunity considerations," and that, "no more than two of the three members of the Human Resources Commission shall be members of the same political party;" and,

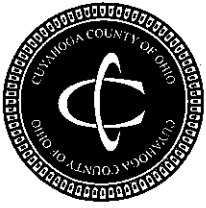
WHEREAS, the term of office of each member of the Human Resource Commission shall be six years, and the terms shall be staggered so that no term expires within less than two years of the expiration of any other term; and,

WHEREAS, the Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that "[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;" and,

WHEREAS, the County Executive has nominated Kathleen Palmer, to serve on the Cuyahoga County Human Resource Commission; and,

WHEREAS, this Council by a vote of at least eight (8) members determines that it is necessary that this Motion become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga





**EDWARD FITZGERALD**  
Cuyahoga County Executive

March 18, 2013

C. Ellen Connally, President  
Cuyahoga County Council  
Cuyahoga County Administration Building  
1219 Ontario Street, 4<sup>th</sup> Floor  
Cleveland, OH 44113

Re: Cuyahoga County Human Resource Commission

Dear President Connally:

Pursuant to Article IX, Section 9.01, I submit for Council's review, the following nomination to serve on the Cuyahoga County Human Resource Commission:

- **Kathleen (Kat) Palmer**

A copy of Ms. Palmer's resume is attached for your review and evaluation. Our charter mandates that all members of the Commission be qualified electors and verification of this requirement is attached hereto. Ms. Palmer has served on the Commission from its inception and she has been a vital element as the Commission has addressed the numerous issues affecting our county workforce. She has served ably and I am pleased that she is desirous of continuing to serve on this body. If confirmed, Ms. Palmer will serve a full, six-year term.

I note that the next County Council meeting is set to occur on Tuesday, March 12, 2013 and I ask that this nomination be deemed submitted as of that date. Should you or any of your colleagues have any questions, please feel free to contact my Special Assistant, James Boyle at 216-698-2089.

Sincerely,

Edward FitzGerald  
Cuyahoga County Executive



Kathleen K. Palmer  
katkpalmer@aol.com  
Westlake, Ohio 44145

10 503

### **Kichler Lighting-(Manufacturing/Distribution)**

Director of Human Resources: May 2003-Present

US: Hands on HR Management: develops, recommends & administers policies & procedures for 500+ union & non-union employees in 4 US locations including 3 distribution centers in Ohio, NV, GA & CT.

International: Developed existing HR policies & procedures and addressed new labor law compliance issues for our offices in Shanghai, Wuxi & Dugong. We are currently in the process now of converting our company status from a Representative Office to a Wholly Owned Foreign Enterprise. Developed & trained China Management staff in Management Basics such as: 360 Leadership, Performance Management, Conflict Management, Decision Making, Time Management & general human resources practices. Annually conduct comprehensive compensation & benefits benchmark analysis to ensure retention of key performers and maintain market competitiveness.

Organizational Development & Training: Partnered with Finance & IT teams to develop and implement the Company's first Continuous Process Improvement program designed to analyze current business practices & procedures to identify efficiency improvements & reduce costs. Developed Organizational & Management Development & Training programs utilizing such tools as: Management Basics, Succession Planning, LEAN techniques, MBTI, DISC, 360 assessment & feedback profiles, talent assessment, candidate profiles & behavioral-based interviewing. Develop workforce planning program including HR metrics, TPM, pro-active recruitment strategies & new hire introduction & orientation programs.

Employee & Labor Relations: Company Representative for all labor relations issues, union negotiations, arbitrations & grievances, Lead Member of the Collective Bargaining Negotiations team. Former Member of SHRM's Labor Relations Expertise Panel. Developed & facilitated strike contingency planning in union location. Successfully negotiated new attendance program that reduce unexcused absences by 50%, reduced temporary costs by 30% & increased turn time by 20%.

Benefits & Payroll Administration: Negotiate & manage multiple healthcare & pension programs in an effort to promote employee retention & contain costs including annual renewal of 125, FSA, HRA, 401k, Life, Dental, Vision & voluntary plans. Recently negotiated contracts that decreased costs by \$300K without any plan design or benefit changes. Serve as 401K Plan administrator responsible for administration & annual compliance audit. Developed Company's first Wellness program including on site health fair, mammogram screening & monthly wellness tips in an effort to promote healthy living & contain costs.

Safety & Leave Administration: Responsible for developing & implementing OSHA readiness program, internal safety audit program & safety training program ensuring compliance and maintaining productivity. Implemented STOP safety program and aggressive claims management program which reduced overall W/C lost hours by 40% & reduced claims by 30%. Also responsible for administration of FMLA, STD & LTD disability & Workers Compensation programs.

HRIS: Successfully implemented and upgraded Peoplesoft HR.

### **Orius Corp-COSG-(Telecom, EF&I & Manufacturing Services)**

Director of Human Resources & Employee Deployment: December 2000-January 2003

US: Hands on HR Management: developed & administered policies & procedures for 3,000 union & non-union employees in 48 states & contractors in 12 domestic & 30 international locations in Asia & Europe.

International: Responsible for the selection and deployment of project teams assigned to Pan Asia & Europe. Primary client for projects was TYCO. Teams were assigned to central office locations & DC power stations.

Employee & Labor Relations: Chief Negotiator & Company Representative for all labor relations issues: union negotiations, arbitrations & grievances, Lead Member of Collective Bargaining Negotiations team-(IAM & CWA & Teamsters).

Employee Development: Developed "Building a Bridge" program which consisted of: developing & mentoring less experienced network engineers & community outreach program which encourages students to study Engineering.

Benefits Administration: Standardized benefits programs, which resulted in preventing a 36% increase in costs. & maintained current benefits schedule & contributions for employees. Implemented initial phase of Employee Self Service benefits program.

Talent Acquisition: Streamlined hiring process which resulted in reducing fill rate by 25%. Successfully hired hundreds of technicians, engineers and installers for project teams domestically and internationally. Also reduced fill rate by 30% and managed legal and compliance issues during workforce reductions & outplacement. Also served as Diversity Officer.

Performance Management: Developed TPM & a new testing and selection process for our non-exempt hourly workforce and trained management team in behavior-based interviewing techniques.

Safety: Company Representative for TL9000 and ISO 14001 & 27001 standards in the areas of Training & Resource Management.

*Business sold and company dissolved*

### **HR BUSINESS PARTNERS Inc.-(Human Resources Consulting & Recruiting firm)**

HR Consultant: January 1996-October 2000

HR Consulting/Talent Acquisition agency with clients in the High Tech, Telecommunications, Distribution, Manufacturing & Service industries. Our services included: Recruitment, Organizational Development, Training, Compliance, Benefits & Compensation analysis & HR Outsourcing.

Specialized in the management of project teams consisting of employees & independent contractors to US & International assignments including: Europe, China, South America, Mexico & Japan. Clients included: SAP America, Siebel, Picker International, Sony & MCI.

Assignments: Hired to evaluate talent & forecast resources for MCI during potential merger with WorldCom. Contracted with SAP, Siebel and variety of IT start-ups to rapidly recruit for their expanding domestic and international markets establish human resources function & outline roadmap for on-going compliance. Assigned to Peoplesoft & SAP HR HRIS evaluation teams for Rubbermaid & Moen.

*Business sold*

### **NATIONAL CITY CORPORATION-(Financial Services)**

Retail Personnel Coordinator/Compensation Coordinator: February 1993-October 1995

-Responsible for managing all human resources activities in support of 6 Regional Managers, 85 Branch managers & 500+ employees with the Retail Division.

*Resigned position to start my own business*

### **Business Strategies: (Consulting Firm)**

Director of Human Resources: October 1989-January 1993

Responsible for managing all human resources functions for 5,000 employees in the US & 1,500 employees in Mexico, Canada & Europe.

### **Cuyahoga County, Family services**

Intake worker and Clerk II: 1985-1988 (unsure of dates, need to verify)

### **EDUCATION & CERTIFICATIONS:**

Master certification in HR Management-Villanova University

Certificate of Achievement-Strategic Organizational leadership-Villanova University

Certificate of Achievement-Human Resources Management-Villanova University

Certificate of Achievement-Mastering HR Organizational Effectiveness-Villanova University

Former Member: SHRM Expertise Panel-Labor Relations

Global Human Resource Certification, International HR Network

Bachelors of Arts-Human Resources Management-Trinity Southern University

Diploma-North Olmstead High School

**Community Involvement:**

Administrative Deputy: Westshore Community Emergency Response Team (CERT)

Cuyahoga County Transition Advisory Group: Boards and Commission & Human Resources

Citizens Corp-Funding Committee

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- Home
- Voters
- Am I Registered?
- Where Do I Vote?
- Registration
- Using Optical Scan Ballots
- ID Requirements
- Declare or Change Party
- Voter Info Guide
- Vote By Mail
- Provisional Voting
- Poll Workers
- Candidates
- Election Calendar
- Election Information
- About Us
- Business With The Board
- Community Outreach
- FAQs
- Forms & Applications
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- Job Opportunities
- Links & Resources
- Maps
- Notices & Calendar
- Reports & Historical Info
- Sitemap
- Spanish Advisory Board
- Videos
- Current Events & News

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## Am I Registered?

You must use Internet Explorer to use this application. If you do not have Internet Explorer, please use the [Polling Location Search](#) to find out where you should vote.

If your address is not current in our database, complete this [Voter Registration Card](#), print it, sign (must have the original signature) and mail it to the Board of Elections - 2925 Euclid Avenue, Cleveland, Ohio 44115.

Enter your last name and date of birth. If you do not see the code above the search box, please click the search button again to view another code.

### Detailed Voter Information

| Voter Information   | Current Polling Location   | District Information  |
|---|--|---|
| KATHLEEN PALMER<br><br>Party: REPUBLICAN<br><br>City - Ward - Precinct:<br>WESTLAKE -06-D | WESTLAKE CTR. FOR COMM. SERVICES<br><br>29694 CENTER RIDGE ROAD<br>WESTLAKE OH 44145<br><br><a href="#">Get Map and Directions</a> | CONGRESSIONAL DISTRICT 16<br>COUNTY COUNCIL DISTRICT 01<br>HOUSE DISTRICT 16<br>ROCKY RIVER MUNI COURT DISTRICT<br>STATE BOARD OF EDU DISTRICT 5<br>STATE SENATE DISTRICT 24<br>WESTLAKE CSD - TAX ID # 1832<br>WESTLAKE LIBRARY DISTRICT |

### Election Dates

Next election is on 5/7/2013

Voter registration ends on 10/9/2012

[View Ballots](#)

### Vote By Mail (Absentee Voting)

Vote by mail application can be submitted beginning on 1/1/2013 and ending at 12:00 PM, 5/4/2013

### Voter Participation History

NOTE-VOTER PARTICIPATION DATA MAY NOT BE IMMEDIATELY AVAILABLE AT THE END OF AN ELECTION. PLEASE ALLOW FOR CERTIFICATIONS AND DATA ENTRY

- Last election voted: 11/6/2012
- Precinct: WESTLAKE -06-B
- Ballot Type:< Poll

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### Poll Worker Participation History

NOTE: POLL WORKER PARTICIPATION DATA MAY NOT BE IMMEDIATELY AVAILABLE AT THE END OF AN ELECTION. PLEASE ALLOW FOR CERTIFICATIONS AND DATA ENTRY

### Poll Workers Needed

104 positions are available in your area. If you are interested in serving as a Presiding Judge, Judge or election day technician please submit the appropriate application to the poll worker department or call us at 216-443-3277.



CUYAHOGA COUNTY  
BOARD OF ELECTIONS

Board of Elections  
2925 Euclid Avenue  
Cleveland, Ohio 44115  
(216) 443-3298

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# COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

## MOTION NO. M2013-0007

**Sponsored by: Council President Connally  
Co-sponsored by: Councilmember Conwell**

**A Motion appointing Tracy A. Jemison II to serve on the Cuyahoga County Soldiers' and Sailors' Monument Board of Trustees, and declaring the necessity that this Motion become immediately effective.**

WHEREAS, Ohio Revised Code Section 345.08 provides that the taxing authority of the county shall appoint a board of trustees; and,

WHEREAS, Article III, Section 3.01 of the County Charter establishes that the County Council is the "taxing authority;" and,

WHEREAS, County Council's Human Resources, Appointments, and Equity Committee, in consultation with the Soldiers' and Sailors' Monument Commission, has reviewed the applications, and nominated Tracy A. Jemison II for appointment to the Cuyahoga County Soldiers' and Sailors' Monument Board of Trustees to complete an unexpired term ending on November 5, 2015; and

WHEREAS, it is necessary that this Motion become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Board.

**NOW, THEREFORE, BE IT APPROVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** The Council of Cuyahoga County, Ohio, hereby appoints Tracy A. Jemison II for appointment to the Cuyahoga County Soldiers' and Sailors' Monument Board of Trustees to complete an unexpired term ending on November 5, 2015.

**SECTION 2.** This Council by a vote of at least eight (8) members determines that it is necessary that this Motion become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Board.

**SECTION 3.** It is found and determined that all formal actions of this Council concerning and relating to the passage of this Motion were passed in an open meeting of this Council, and that all deliberations of this Council and any of its committees that

resulted in such formal action were in meetings open to the public, and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Motion was duly approved.

Yeas:

Nays:

\_\_\_\_\_  
County Council President      Date

\_\_\_\_\_  
Clerk of Council      Date

First Reading/Referred to Committee: February 12, 2013

Committee(s) Assigned: Human Resources, Appointments & Equity

Additional Sponsorship Requested: March 5, 2013

Journal CC009  
March 27, 2013

# COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

## MOTION NO. M2013-0008

**Sponsored by: Council President Connally  
Co-sponsored by: Councilmembers Conwell and Germana**

**A Motion confirming the County Executive's appointment of various individuals to serve on the Cuyahoga County Public Library Board of Trustees, and declaring the necessity that this Motion become immediately effective.**

WHEREAS, the Cuyahoga County Public Library Board of Trustees was created pursuant to the provisions of Ohio Revised Code Section 3375.22; and,

WHEREAS, the Cuyahoga County Public Library Board of Trustees is a separate political subdivision authorized by the State of Ohio to establish policies and develop an annual budget while Board members represent the citizen's interest, promoting the highest level of library service appropriate to the community, in accordance with state law.

WHEREAS, the Cuyahoga County Public Library Board of Trustees has seven members. Four Board members are appointed by Cuyahoga County and three are appointed by the Cuyahoga County Court of Common Pleas; and,

WHEREAS, members of the Cuyahoga County Public Library Board of Trustees shall be appointed to serve a seven year term; and,

WHEREAS, the Cuyahoga County Charter Section 6.04, entitled Special Boards and Commissions, states that "[w]hen general law or any agreement with another public agency or court order provides for appointment of members of a special board or commission or other agency by the board of county commissioners, such appointment shall be made by the County Executive, subject to confirmation by the Council;" and,

WHEREAS, the County Executive has nominated the following individuals for appointment to the Cuyahoga County Public Library Board of Trustees:

- 1) Patricia Shlonsky
- 2) Edward Blakemore; and,

WHEREAS, it is necessary that this Motion become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Board.

**NOW, THEREFORE, BE IT APPROVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** The Council of Cuyahoga County hereby confirms the appointment of Patricia Shlonsky, to serve on the Cuyahoga County Public Library Board of Trustees for a term of seven years, commencing February 1, 2013 and expiring January 31, 2020, and Edward Blakemore to serve on the Cuyahoga County Public Library Board of Trustees for a term of seven years, commencing January 1, 2013 and expiring December 31, 2019.

**SECTION 2.** This Council by a vote of at least eight (8) members determines that it is necessary that this Motion become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of a County Board.

**SECTION 3.** It is found and determined that all formal actions of this Council concerning and relating to the passage of this Motion were passed in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Motion was duly approved.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: February 26, 2013

Committee(s) Assigned: Human Resources, Appointments & Equity

Additional Sponsorship Requested: March 5, 2013

Additional Sponsorship Requested: March 19, 2013

Journal CC009  
March 27, 2013



# COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

## MOTION NO. M2013-0009

Sponsored by: Council President Connally

**A Motion confirming the County Executive's appointment of Francis X. Bova upon his taking the oath of office as the Sheriff of Cuyahoga County, and declaring the necessity that this Motion become immediately effective.**

WHEREAS, pursuant to Article V, Section 5.01 of the Charter of Cuyahoga County, each of the offices provided for in Article V shall be appointed by the County Executive, subject to the confirmation by Council; and

WHEREAS, Article V, Section 5.08 of the Charter provides for the office of the Sheriff of Cuyahoga County; and

WHEREAS, the County Executive has nominated Francis X. Bova for the appointment to the position of Sheriff of Cuyahoga County; and

WHEREAS, the Council has undergone review and scheduled a Confirmation Hearing which was noticed to the public and held in an open meeting on March 19, 2013; and

WHEREAS, the Council elects to confirm the County Executive's appointment of Francis X. Bova to the position of Sheriff; and

WHEREAS, it is necessary that this Motion become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of County government.

**NOW, THEREFORE, BE IT APPROVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the appointment by the County Executive of Francis X. Bova upon his taking the oath of office as the Sheriff of Cuyahoga County is hereby confirmed by Council.

**SECTION 2.** This Council by a vote of at least eight (8) members determines that it is necessary that this Motion become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of County government.

**SECTION 3.** It is found and determined that all formal actions of this Council concerning and relating to the passage of this Motion were passed in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Motion was duly approved.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: February 26, 2013

Committee(s) Assigned: Committee of the Whole

Journal CC009  
March 27, 2013

# COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

## MOTION NO. M2013-0010

Sponsored by: Council President Connally

**A Motion confirming the County Executive's appointment of Mark A. Parks, Jr. upon his taking the oath of office as the Treasurer of Cuyahoga County, and declaring the necessity that this Motion become immediately effective.**

WHEREAS, pursuant to Article V, Section 5.01 of the Charter of Cuyahoga County, each of the offices provided for in Article V shall be appointed by the County Executive, subject to the confirmation by Council; and

WHEREAS, Article V, Section 5.07 of the Charter provides for the powers, duties and qualifications of the County Treasurer; and

WHEREAS, the County Executive has nominated Mark A. Parks, Jr. for the appointment to the position of County Treasurer; and

WHEREAS, the Council has undergone review and scheduled a Confirmation Hearing which was noticed to the public and held in an open meeting on March 19, 2013; and

WHEREAS, the Council elects to confirm the County Executive's appointment of Mark A. Parks, Jr. to the position of County Treasurer.

WHEREAS, it is necessary that this Motion become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of County government.

**NOW, THEREFORE, BE IT APPROVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** The Council of Cuyahoga County hereby confirms the appointment of Mark A. Parks, Jr. to serve as the County Treasurer upon his taking the oath of office.

**SECTION 2.** This Council by a vote of at least eight (8) members determines that it is necessary that this Motion become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of County government.

**SECTION 3.** It is found and determined that all formal actions of this Council concerning and relating to the passage of this Motion were passed in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Motion was duly approved.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: February 26, 2013  
Committee(s) Assigned: Committee of the Whole

Journal CC009  
March 27, 2013

# COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO

## MOTION NO. M2013-0011

Sponsored by: Council President Connally

**A Motion confirming the County Executive's appointment of Andrea F. Rocco, Esq. upon her taking the oath of office as the Clerk of Courts of Cuyahoga County, and declaring the necessity that this Motion become immediately effective.**

WHEREAS, pursuant to Article V, Section 5.01 of the Charter of Cuyahoga County, each of the offices provided for in Article V shall be appointed by the County Executive, subject to the confirmation by Council; and

WHEREAS, Article V, Section 5.04 of the Charter provides for the office of the Clerk of the Court for the Court of Common Pleas; and

WHEREAS, the County Executive has nominated Andrea F. Rocco, Esq. for the appointment to the position of Clerk of Courts for the Cuyahoga County Court of Common Pleas; and

WHEREAS, the Council has undergone review and scheduled a Confirmation Hearing which was noticed to the public and held in an open meeting on March 19, 2013; and

WHEREAS, the Council elects to confirm the County Executive's appointment of Andrea F. Rocco, Esq. as the Clerk of Courts; and

WHEREAS, it is necessary that this Motion become immediately effective in order that Charter requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of County government.

**NOW, THEREFORE, BE IT APPROVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the appointment by the County Executive of Andrea F. Rocco, Esq. upon her taking the oath of office as the Cuyahoga County Clerk of Courts is hereby confirmed by Council.

**SECTION 2.** This Council by a vote of at least eight (8) members determines that it is necessary that this Motion become immediately effective in order that Charter

requirements can be complied with and critical services provided by Cuyahoga County can continue, and to provide for the usual, daily operation of County government.

**SECTION 3.** It is found and determined that all formal actions of this Council concerning and relating to the passage of this Motion were passed in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Motion was duly approved.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: February 26, 2013

Committee(s) Assigned: Committee of the Whole

Journal CC009  
March 27, 2013

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0056

|   |  |
|---|--|
| <p>Sponsored by: <b>Councilmember Greenspan</b></p> <p>Co-sponsored by: <b>Councilmember Miller</b></p> | <p><b>A Resolution</b> supporting a partnership between Cuyahoga County Council and Cleveland State University in the design and establishment of a civic training program for elected and appointed public officials in Cuyahoga County, and declaring the necessity that this Resolution become immediately effective.</p> |
|---|--|

WHEREAS, the preamble of the Charter of Cuyahoga County asserts the need for focused, effective and accountable leadership in Cuyahoga County; and,

WHEREAS, the preamble of the Charter of Cuyahoga County further asserts the need for collaborative leadership with Cleveland, suburbs and others within the public and private sectors; and,

WHEREAS, Cleveland State University, the Greater Cleveland Partnership, and the Cleveland Foundation have pledged to collaborate in the development of a civic training program for public officials in Cuyahoga County; and,

WHEREAS, Cleveland State University and Cuyahoga County Council staff have designed a pilot training program as a proof of concept for testing and evaluation; and,

WHEREAS, the Northeast Ohio City Council Association has committed to endorse and provide advice and support to the pilot training program designed by Cleveland State University; and,

WHEREAS, Mayor Georgine Welo, President of the Cuyahoga County Mayors and City Managers Association, has pledged to support the pilot training program and promote the program to the leadership of the Association; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order to allow the participating organizations adequate time to effectively promote the program.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** The County Council hereby supports the establishment by Cleveland State University and its collaborative partners of a civic training program for public officials in Cuyahoga County.

**SECTION 2.** The staff of the County Council is hereby authorized to collaborate with Cleveland State University in furtherance of the design, establishment and promotion of its public officials training program.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

|                                   |               |
|-----------------------------------|---------------|
| _____<br>County Council President | _____<br>Date |
| _____<br>County Executive         | _____<br>Date |
| _____<br>Clerk of Council         | _____<br>Date |

Journal CC009  
March 27, 2013



# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0046

|   |   |
|---|---|
| Sponsored by: <b>Council President Connally</b> | <b>A Resolution</b> amending Resolution No. R2012-0076, which governed the County's acceptance and use of funds from the Soldiers' and Sailors' Monument Support Group. |
|---|---|

WHEREAS, Cuyahoga County adopted Resolution No. R2012-0076, which authorized the County Fiscal Officer to create a special project account within the Capital Improvements Fund for the purpose of accepting a deposit of funds in the amount of \$211,018.26 from the Soldiers' and Sailors' Monument Support Group (Federal ID No. 34-1949122); directed that said funds be appropriated for extraordinary maintenance and capital improvements for the Cuyahoga County Soldiers' and Sailors' Monument; and,

WHEREAS, Cuyahoga County desires to provide a mechanism by which objections may be heard from donors who have donated funds to the Support Group that will be provided to and administered by Cuyahoga County in accordance with Resolution No. R2012-0076.

### **NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** The Cuyahoga County Council hereby amends Resolution No. R2012-0076 to add new Sections 4 and 5 to read as follows:

**SECTION 4.** Should any of the original donors of funds which will be accepted by the County from the Soldiers' and Sailors' Monument Support Group and accessed by the Soldiers' and Sailors' Monument Commission according to the procedures set forth herein, object to the County's receipt of their respective donation, they must submit their objection to the County through the Department of Law. If the Cuyahoga County Department of Law determines that the objection is meritorious, any amount returned to the objecting donor shall be returned from the funds deposited in the special account referenced herein.

**SECTION 5.** The Soldiers' and Sailors' Monument Support Group shall transfer the funds to Cuyahoga County no later than July 31, 2013."

**SECTION 2.** All subsequent sections of Resolution No. R2012-0076 shall be appropriately renumbered.

**SECTION 3.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the

Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: March 12, 2013

Committee(s) Assigned: Finance & Budgeting

Journal CC009  
March 27, 2013

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0057

|   |   |
|---|---|
| Sponsored by: <b>County Executive FitzGerald/Fiscal Officer/Office of Budget &amp; Management</b> | <b>A Resolution</b> amending the 2012/2013 Biennial Operating Budget for 2013 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts, and for cash transfers between budgetary funds, in order to meet the budgetary needs of various County departments, offices, and agencies; and declaring the necessity that this Resolution become immediately effective. |
|---|---|

WHEREAS, on December 11, 2012, the Cuyahoga County Council adopted the Biennial Operating Budget and Capital Improvements Program Update for 2013 (Resolution No. R2012-0232) establishing the 2013 biennial budget update for all County departments, offices and agencies; and

WHEREAS, it is necessary to adjust the Biennial Operating Budget for 2013 to reflect budgetary funding increases, funding reductions, to transfer budget appropriations, and to transfer cash between budgetary funds, in order to accommodate the operational needs of certain County departments, offices, and agencies; and

WHEREAS, it is further necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of County departments, offices, and agencies.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the 2012/2013 Biennial Operating Budget for 2013 be amended to provide for the following additional appropriation increases and decreases:

| <u>Fund Nos./Budget Accounts</u>              | <u>Journal Nos.</u> |
|---|---------------------|
| A. 01A001 – General Fund                      | <b>BA1302024</b>    |
| JA302224- Public Safety Grants Administration |                     |
| Other Expenses \$ 55,000.00                   |                     |

Funding Source: Funding is from the General Fund covering the period January 1, 2013 through December 31, 2013 however the increase will be supported through the agreement with a General Fund impact.

B. 21A053 – SAMHSA Common Pleas Felony **BA1302025**  
CO758870- SAMHSA Common Pleas Court Felony  
Personal Services \$ 63,700.00

Funding Source: Funding is from an agreement with the Department of Public Safety/Justice Services from funds awarded to the department from the United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMSHA), Adult Treatment Drug Courts Grant award for the second year of funding covering the period September 30, 2010 through September 29, 2013. The first year of funding was for \$61,700.

C. 21A900 – Regional Collaboration Project **BA1302026**  
JA753822- Regional Collaboration Project 2011/2014  
Personal Services \$ 120,000.00  
Other Expenses \$ 105,500.00

Funding Source: Fiscal Year 2011 Urban Area Security Initiative (UASI).based upon a thorough assessment of the project and its demonstrated support of the Urban Area Security Strategy and State Preparedness Plan covering the period August 1, 2011 through May 30, 2014.

D. 21A003 – High Visibility Enforcement OT **BA1302027**  
SH350793- High Visibility Enforcement OT 2013  
Personal Services \$ 64,777.50  
Other Expenses \$ 2,578.53

Funding Source: Funding is from the United States Department of Transportation Federal Fiscal Year 2013 passed through the Ohio Department of Public Safety, Office of Criminal Justice Services to the Cuyahoga County Sheriff. The grant period is October 1, 2012 through September 30, 2013. No cash match is required

E. 21A882 – Professional Continuing Education-Paul Coverdell **BA1302029**  
CR753830- 12/13 Professional Continuing Education-Paul Coverdell Grant  
Other Expenses \$ 27,975.66

Funding Source: Funding is from the United States Department of Justice, Office of Justice Programs, National Institute of Justice passed through the Ohio Department of Public Safety, Office of Criminal Justice Services covering the period October 1, 2012 through December 31, 2013. No cash match is required.

F. 21A176 – Treatment Capacity Expansion **BA1302030**  
CO753798- Treatment Capacity Expansion FY2013  
Personal Services \$ 164,808.00

Funding Source: Funding is from the Alcohol, Drug Addiction and Mental Health Services Board covering the period January 1, 2013 through December 31, 2013.

|    |  |                  |
|----|--|------------------|
| G. | 21A173 – Adult Drug Court Project<br>CO753806- Adult Drug Court Project FY13 | <b>BA1302031</b> |
|    | Personal Services  | \$ 156,482.00    |

Funding Source: Funding is from the Alcohol, Drug Addiction and Mental Health Services Board covering the period January 1, 2013 through December 31, 2013.

|    |  |                  |
|----|--|------------------|
| H. | 21A003 – High Visibility Enforcement OT<br>SH350785- High Visibility Enforcement OT 2012 | <b>BA1302032</b> |
|    | Personal Services  | \$ (16,067.03)   |
|    | Other Expenses   | \$ (522.90)      |

Funding Source: Funding is from the United States Department of Transportation Federal Fiscal Year 2012 passed through the Ohio Department of Public Safety, Office of Criminal Justice Services to the Cuyahoga County Sheriff covering the period October 1, 2011 through September 30, 2012.

|    |   |                  |
|----|---|------------------|
| I. | 21A067 – DOJ/BJA Adult Drug Court Opiate FY12-14<br>CO753830- Adult Drug Court Opiate FY12-13 | <b>BA1302033</b> |
|    | Personal Services   | \$ 55,327.00     |
|    | Other Expenses  | \$ 269,673.00    |

Funding Source: Funding is from the United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMSA) from the Bureau of Justice Services Fiscal Year 2012 Joint Adult Drug Court allocation covering the budget period September 30, 2012 through September 29, 2013 within the project period of September 2011 through September 29, 2014. No cash match is required.

|    |   |                  |
|----|---|------------------|
| J. | 20A240 – HHS Cuyahoga County Adult ReEntry Court<br>CO456624- HHS Cuyahoga County Adult ReEntry Court | <b>BA1302034</b> |
|    | Personal Services   | \$ 65,754.25     |
|    | Other Expenses  | \$ 1,245.75      |

Funding Source: Funding is from the Health and Human Services Levy. No cash match is required.

|     |  |                  |
|-----|--|------------------|
| K1. | 20A301 – Real Estate Assessment<br>AU150102 – Assessment | <b>BA1302039</b> |
|     | Other Expenses   | \$ (123,655.60)  |

|     |  |                  |
|-----|--|------------------|
| K2. | 20A301 – Real Estate Assessment<br>FS109702 – Fiscal Operations – Tax Assessment | <b>BA1302041</b> |
|     | Other Expenses   | \$ (180.00)      |

Funding Source: Funding comes from a fee applied to moneys collected on tax duplicates other than estate taxes.

|    |   |                  |
|----|---|------------------|
| L. | 20A301 – Real Estate Assessment<br>FS109702 – Fiscal Operations – Tax Assessments | <b>BA1302041</b> |
|    | Other Expenses  | \$ 5,250,000.00  |

Funding Source: Funding comes from a fee applied to moneys collected on tax duplicates other than estate taxes.

|     |  |    |                  |
|-----|--|----|------------------|
| M1. | 01A001 – General Fund                            |    | <b>BA1302037</b> |
|     | IT601021 – Information Technology Administration |    |                  |
|     | Other Expenses                                   | \$ | 248,902.00       |
| M2. | 01A001 – General Fund                            |    |                  |
|     | IT601047 – Web & Multi-Media Development         |    |                  |
|     | Other Expenses                                   | \$ | 141,941.00       |
|     | Capital Outlay                                   | \$ | 3,700.00         |
| M3. | 01A001 – General Fund                            |    |                  |
|     | IT601088 – Security & Disaster Recovery          |    |                  |
|     | Other Expenses                                   | \$ | 28,780.00        |
| M4. | 01A001 – General Fund                            |    |                  |
|     | IT601096 – Engineering Services                  |    |                  |
|     | Other Expenses                                   | \$ | 212,319.00       |
|     | Capital Outlay                                   | \$ | 5,030.00         |
| M5. | 01A001 – General Fund                            |    |                  |
|     | IT601104 – Mainframe Operation Services          |    |                  |
|     | Other Expenses                                   | \$ | 468,671.00       |
|     | Capital Outlay                                   | \$ | 8,252.00         |
| M6. | 01A001 – General Fund                            |    |                  |
|     | IT601179 – User Supply                           |    |                  |
|     | Other Expenses                                   | \$ | 210,556.00       |
|     | Capital Outlay                                   | \$ | 231.00           |
| M7. | 01A001 – General Fund                            |    |                  |
|     | IT601138 – Wide Area Network Services            |    |                  |
|     | Other Expenses                                   | \$ | 980,239.00       |
|     | Capital Outlay                                   | \$ | 14,477.00        |
| M8. | 01A001 – General Fund                            |    |                  |
|     | IT601161 – Communications Services               |    |                  |
|     | Other Expenses                                   | \$ | 50,500.00        |
|     | Capital Outlay                                   | \$ | 648.00           |

Funding Source: Funding for the above Information Technology consolidated accounts comes from the General Fund.

|    |  |    |                  |
|----|--|----|------------------|
| N. | 20A819 – Geographic Information Services   |    | <b>BA1302037</b> |
|    | IT472591 – Geographic Information Services |    |                  |
|    | Other Expenses                             | \$ | 188,854.00       |
|    | Capital Outlay                             | \$ | 663.00           |

Funding Source: Funding comes primarily from the Real Estate Assessment fund, which receives funding from a fee applied to moneys collected on tax duplicates other than estate taxes.

|     |                                    |                 |                  |
|-----|------------------------------------|-----------------|------------------|
| O1. | 52A100 – County Airport            |                 | <b>BA1302046</b> |
|     | DV520031 – County Airport District |                 |                  |
|     | Personal Services                  | \$ (588,800.00) |                  |
|     | Other Expenses                     | \$ (580,106.00) |                  |
|     | Capital Outlays                    | \$ (1,384.00)   |                  |

|     |                           |               |                  |
|-----|---------------------------|---------------|------------------|
| O2. | 52A100 – County Airport   |               | <b>BA1302047</b> |
|     | AP520890 – County Airport |               |                  |
|     | Personal Services         | \$ 588,800.00 |                  |
|     | Other Expenses            | \$ 580,106.00 |                  |
|     | Capital Outlays           | \$ 1,384.00   |                  |

Funding Source: The sources of funding for the airport are user fees, including rent, landing fees, and hangar fees and a General Fund subsidy (approximately 50% of funding).

|    |                                  |                 |                  |
|----|----------------------------------|-----------------|------------------|
| P. | 20D447 – Western Reserve Fund    |                 | <b>BA1302086</b> |
|    | DV520676 – Community Development |                 |                  |
|    | Other Expenses                   | \$ 5,000,000.00 |                  |

Funding Source: The reserve will eventually be General Fund dollars transferred to the Western Reserve Fund in the amount of the loan guarantees.

**SECTION 2.** That the 2012/2013 Biennial Operating Budget for 2013 be amended to provide for the following appropriation transfers:

| <u>Fund Nos./Budget Accounts</u> |                                    | <u>Journal Nos.</u> |
|----------------------------------|------------------------------------|---------------------|
| A. FROM:                         | 24A510 – Work & Training Admin     | <b>BA1302014</b>    |
|                                  | WT137141 – Client Support Services |                     |
|                                  | Capital Outlay                     | \$ 5,530.00         |
|                                  | 24A510 – Work & Training Admin     |                     |
|                                  | WT137315 – Work First Services     |                     |
|                                  | Capital Outlay                     | \$ 2,553.00         |
|                                  | 24A510 – Work & Training Admin     |                     |
|                                  | WT137414 – Southgate NFSC          |                     |
|                                  | Capital Outlay                     | \$ 6,025.00         |
|                                  | 24A510 – Work & Training Admin     |                     |
|                                  | WT137430 – Ohio City NFSC          |                     |
|                                  | Capital Outlay                     | \$ 6,496.00         |
|                                  | 24A510 – Work & Training Admin     |                     |
|                                  | WT137455 – Quincy Place NFSC       |                     |
|                                  | Capital Outlay                     | \$ 9,435.00         |

24A510 – Work & Training Admin  
 WT137463 – VEB Building NFSC  
 Capital Outlay \$ 30,114.00

24A510 – Work & Training Admin  
 WT137539 – West Shore NFSC  
 Capital Outlay \$ 7,692.00

24A510 – Work & Training Admin  
 WT137943 – Information Services  
 Capital Outlay \$ 3,772.00

TO: 24A510 – Work & Training Admin  
 WT137109 – Admin Services-General Manager  
 Capital Outlay \$ 71,617.00

Funding Source: The funding source is primarily Federal/State as well as the Health and Human Services Levy Fund.

B. FROM: 21A837 – State Homeland Security (SHSG) **BA1302021**  
 JA763441 – State Homeland Security (SHSP) 2010/2013  
 Other Expenses \$ 316,000.00

TO: 21A837 – State Homeland Security (SHSG)  
 JA763441 – State Homeland Security (SHSP) 2010/2013  
 Capital Outlay \$ 316,000.00

Funding Source: Funding is from the United States Department of Homeland Security passed through the Ohio Emergency Management Agency covering the period August 1, 2010 through March 31, 2013.

C. FROM: 20A301 – Real Estate Assessment **BA1302038**  
 BR420067 – Board of Revision  
 Other Expenses \$ 13,000.00

TO: 20A301 – Real Estate Assessment  
 BR420067 – Board of Revision  
 Capital Outlay \$ 13,000.00

Funding Source: Real Estate Assessment funds derive from a fee applied to moneys collected on tax duplicates other than estate taxes.

D. FROM: 01A001 – General Fund **BA1302042**  
 IT601161 – Communications Services  
 Other Expenses \$ 5,000.00

TO: 01A001 – General Fund  
 IT601161 – Communications Services  
 Capital Outlay \$ 5,000.00



Funding Source: Funding comes from the General Fund.

**SECTION 3.** That the 2012/2013 Biennial Operating Budget for 2013 be amended to provide for the following cash transfers between County funds.

| <u>Fund Nos. /Budget Accounts</u> |  | <u>Journal Nos.</u> |
|-----------------------------------|--|---------------------|
| A. FROM:                          | 21A500 – Urban Area Security Initiative (URSI)             | <b>JT1305152</b>    |
|                                   | JA741124 – Urban Area Security Initiative (URSI)           |                     |
|                                   | Transfer Out                   \$                   249.29 |                     |
| TO:                               | 01A001 – General Fund                                      |                     |
|                                   | CR180026 – Medical Examiner-Operations                     |                     |
|                                   | Revenue Transfer           \$                   249.29     |                     |

Funding Source: Funding is from the United States Department of Homeland Security passed through the Ohio Emergency Management Agency covering the period June 1, 2013 through June 30, 2012. This transaction will facilitate the closure of the URSI grant.

|          |  |                  |
|----------|--|------------------|
| B. FROM: | 21A500 – Urban Area Security Initiative (URSI)                 | <b>JT1305153</b> |
|          | JA741124 – Urban Area Security Initiative (URSI)               |                  |
|          | Transfer Out                   \$                   107,110.68 |                  |
| TO:      | 20A312 – Coroner’s Lab (also known as Medical Examiner)        |                  |
|          | CR180034 – Medical Examiner Lab                                |                  |
|          | Revenue Transfer           \$                   107,110.68     |                  |

Funding Source: Funding is from the United States Department of Homeland Security passed through the Ohio Emergency Management Agency covering the period June 1, 2013 through June 30, 2012. This transaction will facilitate the closure of the URSI grant.

**SECTION 4.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 5.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

Journal CC009  
March 27, 2013



EDWARD FITZGERALD  
Cuyahoga County Executive

CUYAHOGA COUNTY  
FISCAL OFFICER



March 5, 2012

Clerk of County Council

Dear Ms. Schmotzer:

A brief summary of the fiscal items that will be submitted for consideration for adoption on first reading at the regular County Council meeting scheduled for March 27, 2013, are presented below.

**Additional Appropriation Summary** – Additional appropriations are needed when there is a new or increased revenue source, or a revision to the original appropriation level that is required to cover expenditures that exceed the original estimate. A budget review document is provided for General Fund and Health & Human Services Levy Fund impact items.

A reduction in appropriation is requested in conjunction with the close-out of a program, grant, project or decertification of an encumbrance.

\* Impact of fiscal item is included in the current projection and ending fund balance.

| General Fund/Health & Human Services  | Amount                |
|---|-----------------------|
| Justice Services – Additional appropriation in Public Safety Grants Administration to cover an agreement with the City of Bedford Heights in connection with the Local Government Innovation Fund Grant Program/Public Safety Answering Point Technology Assistance. *Funding is from the General Fund. | \$55,000.00           |
| Common Pleas Court – To establish appropriations per agreement with the County’s Office of ReEntry to operate an Adult ReEntry Court. *Funding is from the Health & Human Services Levy Fund.   | \$67,000.00           |
| Information Technology – To establish appropriation within the Information Technology divisions to move contract obligations from the former Information Services Center accounts. *Funding is from the General Fund.   | \$2,374,246.00        |
| <b>TOTAL</b>  | <b>\$2,496,246.00</b> |

| Other Operating Funds  | Amount                 |
|--|------------------------|
| Fiscal Office – Reducing appropriations from decertified contractual obligations for the sexennial reappraisal that are no longer needed. Funding is from fees assessed on collection of tax duplicates.   | -\$123,835.60          |
| Fiscal Office – Additional appropriation to fund the distribution to taxing authorities from the Real Estate Assessment Fund. Funding is from fees assessed on collection of tax duplicates.   | \$5,250,000.00         |
| Information Technology – To establish appropriation in the new Geographic Information Services fund to cover contractual obligations from the former GIS fund. Funding is from the Real Estate Assessment fund which receives funding from fees assessed on collection of tax duplicates.          | \$189,517.00           |
| County Airport – A decrease in appropriation from Development’s County Airport District fund and a corresponding increase to Public Work’s County Airport fund. Funding is from user fees, which includes rent, landing fees and hangar fees, as well as a General Fund subsidy. (\$1,170,290.00). | \$0.00                 |
| Development – An increase of appropriation to fund the Western Reserve Fund to cover the County’s portion of loan guarantees. Funding will be from the General Fund reserves as needed.  | \$5,000,000.00         |
| <b>TOTAL</b>   | <b>\$10,315,681.40</b> |

| Grants/Projects  | Amount       |
|--|--------------|
| Common Pleas Court – To appropriate the second year of the Substance Abuse, Mental Health Services Administration (SAMSHA) Felony grant from the U.S. Department of Health & Human Services, Substance Abuse and Mental Health Services Administration, Adult Treatment Drug Courts. | \$63,700.00  |
| Justice Services – To establish appropriations for the Public Safety/Justice Services Regional Collaboration   | \$225,500.00 |

|  |                       |
|--|-----------------------|
| Project grant from the Fiscal Year 2011 Urban Area Security Initiative.  |                       |
| Sheriff – Reducing appropriation in the High Visibility Enforcement Overtime 2012 grant from the U.S. Department of Transportation Federal Fiscal Year 2012 in preparation of grant closure.                         | -\$16,589.93          |
| Sheriff – To establish the High Visibility Enforcement Overtime 2013 grant from the U.S. Department of Transportation Federal Fiscal Year 2013.  | \$67,356.03           |
| Medical Examiner – To establish appropriation for the Professional Continuing Education Paul Coverdell grant from the U.S. Department of Justice, Office of Justice Programs, National Institute of Justice.         | \$27,975.66           |
| Common Pleas Court – To establish appropriations for Treatment Capacity Expansion grant from the Alcohol, Drug Addiction, and Mental Health Services Board.  | \$164,808.00          |
| Common Pleas Court – To establish appropriation for the Adult Drug Court Project grant from the Alcohol, Drug Addiction, and Mental Health Services Board.   | \$156,482.00          |
| Common Pleas Court – To establish appropriation for the Adult Court Opiate FY2012, 2013 grant from the U.S. Department of Health & Human Services, Substance Abuse & Mental Health Services Administration (SAMSHA). | 325,000.00            |
| <b>TOTAL</b>   | <b>\$1,014,231.76</b> |

|  |                        |
|--|------------------------|
| <b>Total Additional Appropriations - All Funds</b> | <b>\$13,826,159.16</b> |
|--|------------------------|

The following represents the overall changes made to the Annual Appropriation Measure for 2013 since its adoption on December 11, 2012 Resolution R2012-0232. The changes reflect the Additional Appropriations, Appropriation Transfers and Cash Transfers to the original adopted appropriation resolution.

**APPROPRIATION STATUS SUMMARY:**

|                     | <u>03/27/2013 Agenda</u> | <u>Year to Date*</u>       | <u>Adjusted Annual Appropriation</u> |
|---------------------|--------------------------|----------------------------|--------------------------------------|
| General Fund Impact | \$ 2,429,246.00          | \$ 361,708,846.00          | \$ 365,765,175.77                    |
| HHS Levy Impact     | \$ 67,000.00             | \$ 222,615,901.00          | \$ 222,682,901.00                    |
| Other Fund Impact   | \$ <u>11,329,913.16</u>  | \$ <u>919,467,552.00</u>   | \$ <u>964,397,920.57</u>             |
| <b>Total Impact</b> | <b>\$ 13,826,159.16</b>  | <b>\$ 1,503,792,299.00</b> | <b>\$ 1,552,845,997.34</b>           |

\* 2013 appropriation levels adopted by resolution R2012-0232 on December 11, 2012.

**Appropriation Transfer Summary** – Is a transfer of appropriation between two or more budget accounts or between different expenditure categories within the same budget account.

| <b>General Fund/Health &amp; Human Services</b>  | <b>Amount</b>      |
|--|--------------------|
| Job and Family Services – Realignment from various divisions to the Administrative Services to facilitate information technology hardware acquisitions. Funding is from Federal and State revenues as well as the Health & Human Services Levy Fund. | \$71,617.00        |
| Information Technology – Realignment within the Communications Services division to cover the purchase of equipment. Funding is from the General Fund.   | \$5,000.00         |
| <b>TOTAL</b>   | <b>\$76,617.00</b> |

| <b>Other Operating Funds</b>   | <b>Amount</b>      |
|--|--------------------|
| Board of Revision – Realignment within the division to cover additional equipment needed in addition to the pending purchase of laptops. Funding is from fees assessed on collection of tax duplicates, other than estate taxes. | \$13,000.00        |
| <b>TOTAL</b>   | <b>\$13,000.00</b> |

| <b>Grants/Projects</b>   | <b>Amount</b>       |
|--|---------------------|
| Justice Services – Realignment within the State Homeland Security (SHSP) grant to cover the purchase of portable radios. Funding is from the U.S. Department of Homeland Security. | \$316,000.00        |
| <b>TOTAL</b>   | <b>\$316,000.00</b> |

|  |                     |
|--|---------------------|
| <b>Total Appropriation Transfers - All Funds</b> | <b>\$405,617.00</b> |
|--|---------------------|

**Cash Transfer Summary** – Operating transfers support operating expenditures, related to a cash matches for a grants, transfer of taxes or fees to a debt service fund, transfers from the General Fund to a capital project fund or operating subsidies to special revenue funds, enterprise funds, or internal service funds. This type of transaction posts as an expenditure and sufficient appropriation must be available to process the transaction.

| Grants/Projects   | Amount              |
|---|---------------------|
| Justice Services – A cash transfer from the Urban Area Security Initiative (URSI) to the Medical Examiner’s Operation division to cover grant related expenses and prepare for grant closure. Funding is from the U.S. Department of Homeland Security. | \$249.29            |
| Justice Services – A cash transfer from the Urban Area Security Initiative (URSI) to the Medical Examiner’s Lab division to cover grant related expenses and prepare for grant closure. Funding is from the U.S. Department of Homeland Security.       | \$107,110.68        |
| <b>TOTAL</b>  | <b>\$107,359.97</b> |
| <b>Total Cash Transfers - All Funds</b>   | <b>\$107,359.97</b> |

Thank you for your consideration regarding this matter.

Sincerely,



Matthew Rubino  
 Director, Office of Budget & Management  
[mrubino@cuyahogacounty.us](mailto:mrubino@cuyahogacounty.us)  
 (216) 443-7448  
 Fax: (216) 443-8193

# MEMORANDUM

TO: Jeanne Schmotzer, Clerk of Council

FROM: Matthew Rubino, Director, Office of Budget & Management

DATE: March 5, 2013

RE: Agenda Items

The Office of Budget & Management is requesting that the following fiscal items be presented to the members of County Council for their consideration for approval on first reading at the meeting of March 27, 2013. The requested fiscal items including additional appropriations, appropriation transfers, and cash transfers meet agency budgetary needs.

## **Resolution: Additional Appropriations**

|    |   |    |                  |
|----|---|----|------------------|
| A. | 01A001 – General Fund                         |    | <b>BA1302024</b> |
|    | JA302224- Public Safety Grants Administration |    |                  |
|    | Other Expenses                                | \$ | 55,000.00        |

Increase appropriations in the Justice Services Public Safety Grants Administration account to support an agreement with the City of Bedford Heights for reimbursement of expenses in connection with the Local Government Innovation Fund Grant Program/Public Safety Answering Point Technology Assistance for the period September 1, 2012 through December 31, 2013. The agreement was approved by the Contracts and Purchasing Board on October 15, 2012, approval number CPB2012-912 with implementation taking place in 2013. Funding is from the General Fund covering the period January 1, 2013 through December 31, 2013 however the increase will be supported through the agreement with a General Fund impact.

|    |  |    |                  |
|----|--|----|------------------|
| B. | 21A053 – SAMHSA Common Pleas Felony        |    | <b>BA1302025</b> |
|    | CO758870- SAMHSA Common Pleas Court Felony |    |                  |
|    | Personal Services                          | \$ | 63,700.00        |

Increase appropriations in the Common Pleas Court Substance Abuse, Mental Health Services Administration (SAMSHA) Felony grant agreement with the Department of Public Safety/Justice Services for adult treatment Drug Court, specifically with Cuyahoga County Adult Probation Department for probation officer to the Drug Court docket, working closely with the Judge and Coordinator, to supervise offenders, arrange treatment and ancillary service, and enforce sanctions for each probationer on the caseload. Funding is from an agreement with the Department of Public Safety/Justice Services from funds awarded to the department from the United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMSHA), Adult Treatment Drug Courts Grant award for the second year of funding covering the period September 30, 2010 through September 29, 2013. The first year of funding was for \$61,700.

Fiscal Office  
Office of Budget & Management  
1219 Ontario Street, Cleveland, OH 44113, (216) 443-7220, FAX (216) 443-8193  
Ohio Relay Service (TTY) 711

|    |  |    |                  |
|----|--|----|------------------|
| C. | 21A900 – Regional Collaboration Project            |    | <b>BA1302026</b> |
|    | JA753822- Regional Collaboration Project 2011/2014 |    |                  |
|    | Personal Services                                  | \$ | 120,000.00       |
|    | Other Expenses                                     | \$ | 105,500.00       |

Establish appropriations in the Public Safety/Justice Services Regional Collaboration Project 2011-2014 project for a grant received from the Fiscal Year 2011 Urban Area Security Initiative (UASI).based upon a thorough assessment of the project and its demonstrated support of the Urban Area Security Strategy and State Preparedness Plan for enhancement of emergency operations center management, regional planning, preparedness and training coordination covering the period August 1, 2011 through May 30, 2014.

|    |   |    |                  |
|----|---|----|------------------|
| D. | 21A003 – High Visibility Enforcement OT       |    | <b>BA1302027</b> |
|    | SH350793- High Visibility Enforcement OT 2013 |    |                  |
|    | Personal Services                             | \$ | 64,777.50        |
|    | Other Expenses                                | \$ | 2,578.53         |

Establish appropriations in the Sheriff Department for the award of a grant titled High Visibility Enforcement Overtime 2013 for patrols on interstate highways to deter and enforcement of laws such as speeding, driving while intoxicated and ancillary crimes associated with traffic stops. Funding is from the United States Department of Transportation Federal Fiscal Year 2013 passed through the Ohio Department of Public Safety, Office of Criminal Justice Services to the Cuyahoga County Sheriff. The grant was accepted by the Contracts and Purchasing Board on November 5, 2012, Approval Number CPB2015-978. The grant period is October 1, 2012 through September 30, 2013. No cash match is required. This is the second year of funding, a reduction of 13.3% from last fiscal years' amount of \$77,679.32.

|    |  |    |                  |
|----|--|----|------------------|
| E. | 21A882 – Professional Continuing Education-Paul Coverdell              |    | <b>BA1302029</b> |
|    | CR753830- 12/13 Professional Continuing Education-Paul Coverdell Grant |    |                  |
|    | Other Expenses   | \$ | 27,975.66        |

Establish appropriations in the Medical Examiner for the award of a grant titled 2012/2013 Professional Continuing Education-Paul Coverdell for continuing education to fulfill two approved project objectives: 1. Ensure all eligible crime laboratories in Ohio improve the quality, timeliness, and credibility of forensic sciences service for criminal justice purposes and 2. Employ qualified personnel to assist in the reduction or elimination of backlog in the area of analysis of forensic science evidence. Funding is from the United States Department of Justice, Office of Justice Programs, National Institute of Justice passed through the Ohio Department of Public Safety, Office of Criminal Justice Services covering the period October 1, 2012 through December 31, 2013. No cash match is required. This is the fifth year of funding, a reduction of 65.6% from last fiscal years' (11/12) amount of \$81,275 (history: 08/09:\$107,126, 09/10:\$58,757. 10/11:\$102,419)

|    |   |    |                  |
|----|---|----|------------------|
| F. | 21A176 – Treatment Capacity Expansion         |    | <b>BA1302030</b> |
|    | CO753798- Treatment Capacity Expansion FY2013 |    |                  |
|    | Personal Services                             | \$ | 164,808.00       |

Establish appropriations in the Common Pleas Court, Cuyahoga County Corrections Planning Board for recent award for Treatment Capacity Expansion approved by the Administrative and Presiding Judge of Common Pleas Court and the Corrections Planning Board Administrator both on December 20, 2012 and the County Executive on January 15, 2013. Funding is from the

Alcohol, Drug Addiction and Mental Health Services Board covering the period January 1, 2013 through December 31, 2013.

G. 21A173 – Adult Drug Court Project **BA1302031**  
CO753806- Adult Drug Court Project FY13  
Personal Services \$ 156,482.00

Establish appropriations in the Common Pleas Court, Cuyahoga County Corrections Planning Board for recent award for the Adult Drug Court Project approved by the Administrative and Presiding Judge of Common Pleas Court and the Corrections Planning Board Administrator both on December 20, 2012 and the County Executive on January 15, 2013. Funding is from the Alcohol, Drug Addiction and Mental Health Services Board covering the period January 1, 2013 through December 31, 2013.

H. 21A003 – High Visibility Enforcement OT **BA1302032**  
SH350785- High Visibility Enforcement OT 2012  
Personal Services \$ (16,067.03)  
Other Expenses \$ (522.90)

Reduce appropriations in the Sheriff Department grant titled High Visibility Enforcement Overtime 2012 for closure. Funding is from the United States Department of Transportation Federal Fiscal Year 2012 passed through the Ohio Department of Public Safety, Office of Criminal Justice Services to the Cuyahoga County Sheriff covering the period October 1, 2011 through September 30, 2012.

I. 21A067 – DOJ/BJA Adult Drug Court Opiate FY12-14 **BA1302033**  
CO753830- Adult Drug Court Opiate FY12-13  
Personal Services \$ 55,327.00  
Other Expenses \$ 269,673.00

Establish appropriations in the Common Pleas Court, Cuyahoga County Corrections Planning Board for recent award for the Adult Drug Court Opiate FY2012-2013 grant. Funding is from the United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMSA) from the Bureau of Justice Services Fiscal Year 2012 Joint Adult Drug Court allocation covering the budget period September 30, 2012 through September 29, 2013 within the project period of September 2011 through September 29, 2014. No cash match is required. This is the second year of funding at the same level.

J. 20A240 – HHS Cuyahoga County Adult ReEntry Court **BA1302034**  
CO456624- HHS Cuyahoga County Adult ReEntry Court  
Personal Services \$ 65,754.25  
Other Expenses \$ 1,245.75

Establish appropriations in the Common Pleas Court, Health & Human Services Cuyahoga County Adult ReEntry Court per the agreement between Cuyahoga County Office of ReEntry and the Common Pleas Court, Corrections Planning Board to operate a ReEntry Court covering the period January 1, 2013 through December 31, 2013. Funding is from the Health and Human Services Levy. No cash match is required.

K1. 20A301 – Real Estate Assessment **BA1302039**  
AU150102 – Assessment  
Other Expenses \$ (123,655.60)



|     |   |    |          |
|-----|---|----|----------|
| K2. | 20A301 – Real Estate Assessment               |    |          |
|     | FS109702 – Fiscal Operations – Tax Assessment |    |          |
|     | Other Expenses                                | \$ | (180.00) |

The Fiscal Office has completed its sexennial reappraisal with surplus certifications for consultant appraisers. Those contractual obligations have been released, and this request would remove the appropriations related to those unneeded certifications. Funding comes from a fee applied to moneys collected on tax duplicates other than estate taxes.

|    |  |    |                  |
|----|--|----|------------------|
| L. | 20A301 – Real Estate Assessment                |    | <b>BA1302041</b> |
|    | FS109702 – Fiscal Operations – Tax Assessments |    |                  |
|    | Other Expenses                                 | \$ | 5,250,000.00     |

The Fiscal Office completed its sexennial property reappraisal with funds remaining in the Real Estate Assessment fund. Surplus funds in the amount of \$5.25 million were returned to local communities. This appropriation request would show the transfer in the Fiscal Office budget. Funding comes from a fee applied to moneys collected on tax duplicates other than estate taxes.

|     |  |    |                  |
|-----|--|----|------------------|
| M1. | 01A001 – General Fund                            |    | <b>BA1302037</b> |
|     | IT601021 – Information Technology Administration |    |                  |
|     | Other Expenses                                   | \$ | 248,902.00       |

|     |  |    |            |
|-----|--|----|------------|
| M2. | 01A001 – General Fund                    |    |            |
|     | IT601047 – Web & Multi-Media Development |    |            |
|     | Other Expenses                           | \$ | 141,941.00 |
|     | Capital Outlay                           | \$ | 3,700.00   |

|     |   |    |           |
|-----|---|----|-----------|
| M3. | 01A001 – General Fund                   |    |           |
|     | IT601088 – Security & Disaster Recovery |    |           |
|     | Other Expenses                          | \$ | 28,780.00 |

|     |                                 |    |            |
|-----|---------------------------------|----|------------|
| M4. | 01A001 – General Fund           |    |            |
|     | IT601096 – Engineering Services |    |            |
|     | Other Expenses                  | \$ | 212,319.00 |
|     | Capital Outlay                  | \$ | 5,030.00   |

|     |   |    |            |
|-----|---|----|------------|
| M5. | 01A001 – General Fund                   |    |            |
|     | IT601104 – Mainframe Operation Services |    |            |
|     | Other Expenses                          | \$ | 468,671.00 |
|     | Capital Outlay                          | \$ | 8,252.00   |

|     |                        |    |            |
|-----|------------------------|----|------------|
| M6. | 01A001 – General Fund  |    |            |
|     | IT601179 – User Supply |    |            |
|     | Other Expenses         | \$ | 210,556.00 |
|     | Capital Outlay         | \$ | 231.00     |

|     |                                       |    |            |
|-----|---------------------------------------|----|------------|
| M7. | 01A001 – General Fund                 |    |            |
|     | IT601138 – Wide Area Network Services |    |            |
|     | Other Expenses                        | \$ | 980,239.00 |
|     | Capital Outlay                        | \$ | 14,477.00  |

|     |                                    |    |           |
|-----|------------------------------------|----|-----------|
| M8. | 01A001 – General Fund              |    |           |
|     | IT601161 – Communications Services |    |           |
|     | Other Expenses                     | \$ | 50,500.00 |
|     | Capital Outlay                     | \$ | 648.00    |

The Department of Information Services was established in 2012 and replaced the Information Services Center (O2012-0012). The 2013 Information Technology budget is the first budget to consolidate the information technology services under the direction of the Chief Information Officer. This request would increase appropriation in the new Department of Information Technology budget by the contract amounts that remain obligated in the former Information Services Center accounts. Once the appropriation is in place, the contract obligations will be moved from the former Information Services Center accounts to the current Information Technology budget. A future appropriation request will reduce appropriations from the Information Services Center accounts in amounts equal to the requested increases. Funding for the above Information Technology consolidated accounts comes from the General Fund.

|    |  |    |                  |
|----|--|----|------------------|
| N. | 20A819 – Geographic Information Services   |    | <b>BA1302037</b> |
|    | IT472591 – Geographic Information Services |    |                  |
|    | Other Expenses                             | \$ | 188,854.00       |
|    | Capital Outlay                             | \$ | 663.00           |

An appropriation increase would provide sufficient funding in the new Geographic Information Services budget to certify the contractual obligations that currently remain in the former GIS account. Once those contractual obligations are transferred to this account, a future request will be made to decrease the former Geographic Information Services account by this same amount. Funding comes primarily from the Real Estate Assessment fund, which receives funding from a fee applied to moneys collected on tax duplicates other than estate taxes.

|     |                                    |    |                  |
|-----|------------------------------------|----|------------------|
| O1. | 52A100 – County Airport            |    | <b>BA1302046</b> |
|     | DV520031 – County Airport District |    |                  |
|     | Personal Services                  | \$ | (588,800.00)     |
|     | Other Expenses                     | \$ | (580,106.00)     |
|     | Capital Outlays                    | \$ | (1,384.00)       |

|     |                           |    |                  |
|-----|---------------------------|----|------------------|
| O2. | 52A100 – County Airport   |    | <b>BA1302047</b> |
|     | AP520890 – County Airport |    |                  |
|     | Personal Services         | \$ | 588,800.00       |
|     | Other Expenses            | \$ | 580,106.00       |
|     | Capital Outlays           | \$ | 1,384.00         |

Additional appropriation is requested to fund the new airport account under the Department of Public Works. The program is being moved from the Department of Development per ordinance O2012-0035, thus a corresponding reduction is also being requested from the Department of Development. The sources of funding for the airport are user fees, including rent, landing fees, and hangar fees and a General Fund subsidy (approximately 50% of funding).

|    |                                  |    |                  |
|----|----------------------------------|----|------------------|
| P. | 20D447 – Western Reserve Fund    |    | <b>BA1302086</b> |
|    | DV520676 – Community Development |    |                  |
|    | Other Expenses                   | \$ | 5,000,000.00     |

An appropriation increase is requested to fund a reserve in the Western Reserve Fund that will be used to cover the County portion of loan guarantees made as part of a loan enhancement

program being implemented by the Department of Development. The reserve will eventually be General Fund dollars transferred to the Western Reserve Fund in the amount of the loan guarantees.

**Resolution: Appropriation Transfers:**

|    |       |   |    |           |                  |
|----|-------|---|----|-----------|------------------|
| A. | FROM: | 24A510 – Work & Training Admin<br>WT137141 – Client Support Services<br>Capital Outlay        | \$ | 5,530.00  | <b>BA1302014</b> |
|    |       | 24A510 – Work & Training Admin<br>WT137315 – Work First Services<br>Capital Outlay            | \$ | 2,553.00  |                  |
|    |       | 24A510 – Work & Training Admin<br>WT137414 – Southgate NFSC<br>Capital Outlay                 | \$ | 6,025.00  |                  |
|    |       | 24A510 – Work & Training Admin<br>WT137430 – Ohio City NFSC<br>Capital Outlay                 | \$ | 6,496.00  |                  |
|    |       | 24A510 – Work & Training Admin<br>WT137455 – Quincy Place NFSC<br>Capital Outlay              | \$ | 9,435.00  |                  |
|    |       | 24A510 – Work & Training Admin<br>WT137463 – VEB Building NFSC<br>Capital Outlay              | \$ | 30,114.00 |                  |
|    |       | 24A510 – Work & Training Admin<br>WT137539 – West Shore NFSC<br>Capital Outlay                | \$ | 7,692.00  |                  |
|    |       | 24A510 – Work & Training Admin<br>WT137943 – Information Services<br>Capital Outlay           | \$ | 3,772.00  |                  |
|    | TO:   | 24A510 – Work & Training Admin<br>WT137109 – Admin Services-General Manager<br>Capital Outlay | \$ | 71,617.00 |                  |

Request to realign capital projects appropriation to the administrative index within the Division of Jobs and Family Services. This realignment is necessary to facilitate IT hardware acquisition. The funding source is primarily Federal/State as well as the Health and Human Services Levy Fund.

|    |       |  |    |            |                  |
|----|-------|--|----|------------|------------------|
| B. | FROM: | 21A837 – State Homeland Security (SHSG)<br>JA763441 – State Homeland Security (SHSP) 2010/2013<br>Other Expenses | \$ | 316,000.00 | <b>BA1302021</b> |
|    | TO:   | 21A837 – State Homeland Security (SHSG)<br>JA763441 – State Homeland Security (SHSP) 2010/2013<br>Capital Outlay | \$ | 316,000.00 |                  |

Transfer appropriations from other expenses to capital for pending requisition to purchase portable radios. Funding is from the United States Department of Homeland Security passed through the Ohio Emergency Management Agency covering the period August 1, 2010 through March 31, 2013.

|    |       |                                 |    |                  |
|----|-------|---------------------------------|----|------------------|
| C. | FROM: | 20A301 – Real Estate Assessment |    | <b>BA1302038</b> |
|    |       | BR420067 – Board of Revision    |    |                  |
|    |       | Other Expenses                  | \$ | 13,000.00        |
|    | TO:   | 20A301 – Real Estate Assessment |    |                  |
|    |       | BR420067 – Board of Revision    |    |                  |
|    |       | Capital Outlay                  | \$ | 13,000.00        |

An appropriation transfer would allow the Board of Revision to purchase additional equipment needed for a pending purchase of 21 laptops for the Board of Revision. A similar appropriation transfer is requested on Council’s March 12 fiscal agenda for the purchase of the laptops themselves. The laptops will allow the hearing officers to view files electronically during hearings, which would eventually eliminate the need to make copies of all supporting documentation of appeals for each hearing officer, which would reduce staff time, printing costs, and paper consumption. Real Estate Assessment funds derive from a fee applied to moneys collected on tax duplicates other than estate taxes.

|    |       |                                    |    |                  |
|----|-------|------------------------------------|----|------------------|
| D. | FROM: | 01A001 – General Fund              |    | <b>BA1302042</b> |
|    |       | IT601161 – Communications Services |    |                  |
|    |       | Other Expenses                     | \$ | 5,000.00         |
|    | TO:   | 01A001 – General Fund              |    |                  |
|    |       | IT601161 – Communications Services |    |                  |
|    |       | Capital Outlay                     | \$ | 5,000.00         |

A realignment is requested within the Department of Information Technology division of Communications Services to allow for the purchase of communication equipment. Funding comes from the General Fund.

**Resolution: Cash Transfers:**

|    |       |  |                  |
|----|-------|--|------------------|
| A. | FROM: | 21A500 – Urban Area Security Initiative (URSI)   | <b>JT1305152</b> |
|    |       | JA741124 – Urban Area Security Initiative (URSI) |                  |
|    |       | Transfer Out                                     | \$ 249.29        |
|    | TO:   | 01A001 – General Fund                            |                  |
|    |       | CR180026 – Medical Examiner-Operations           |                  |
|    |       | Revenue Transfer                                 | \$ 249.29        |

The transfer is to reimburse the Medical Examiner’s office for approved grant related expenses incurred by the General Fund operations account. Funding is from the United States Department of Homeland Security passed through the Ohio Emergency Management Agency covering the period June 1, 2013 through June 30, 2012. This transaction will facilitate the closure of the URSI grant.

|    |       |   |                  |
|----|-------|---|------------------|
| B. | FROM: | 21A500 – Urban Area Security Initiative (URSI)          | <b>JT1305153</b> |
|    |       | JA741124 – Urban Area Security Initiative (URSI)        |                  |
|    |       | Transfer Out  | \$ 107,110.68    |
|    | TO:   | 20A312 – Coroner’s Lab (also known as Medical Examiner) |                  |
|    |       | CR180034 – Medical Examiner Lab                         |                  |
|    |       | Revenue Transfer  | \$ 107,110.68    |

The transfer is to reimburse the Medical Examiner’s office for approved grant related expenses incurred by the Special Revenue Lab account. Funding is from the United States Department of Homeland Security passed through the Ohio Emergency Management Agency covering the period June 1, 2013 through June 30, 2012. This transaction will facilitate the closure of the URSI grant.

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0058

|  |  |
|--|--|
| Sponsored by: <b>Council President Connally on behalf of Cuyahoga County Board of Developmental Disabilities</b> | <b>A Resolution</b> approving a collective bargaining agreement between Cuyahoga County Board of Developmental Disabilities and Ohio Association of Public School Employees, Local 744 representing approximately 105 employees in 5 classifications in transportation services for the period 1/1/2013 - 12/31/2015; and declaring the necessity that this Resolution become immediately effective. |
|--|--|

WHEREAS, the Cuyahoga County Board of Developmental Disabilities (“CCBDD”) has been engaged in collective bargaining negotiations with Ohio Association of Public School Employees, Local 744 representing approximately 105 employees in 5 classifications in transportation services for the period 1/1/2013 - 12/31/2015; and,

WHEREAS, the current collective bargaining agreement between the parties expired on December 31, 2013; and,

WHEREAS, pursuant to these negotiations, the parties have reached a Tentative Agreement setting forth a successor collective bargaining agreement; and,

WHEREAS, the CCBDD by unanimous vote at its regular meeting on February 22, 2013 approved the agreement and recommended approval by the Cuyahoga County Council, and Ohio Association of Public School Employees, Local 744 ratified the tentative agreement on February 19, 2013; and,

WHEREAS, O.R.C. 4117.10 (B) requires that a public employer submit a request for funds necessary to implement an agreement, and for approval of any other matter requiring the approval of the appropriate legislative body to the legislative body within thirty days of the date on which the parties finalize the agreement, unless otherwise specified or if the legislative body is not in session at the time, then within fourteen days after it convenes; and,

WHEREAS, O.R.C. 4117.10(B) further states that the legislative body must approve or reject the submission as a whole, and the submission is deemed approved if the legislative body fails to act within thirty days after the public employer submits the agreement; and,

WHEREAS, it is necessary that this Resolution become effective immediately to ensure the efficient operation of the Cuyahoga County Board of Developmental Disabilities.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** The Cuyahoga County Council hereby approves the collective bargaining agreement between Cuyahoga County Board of Developmental Disabilities and Ohio Association of Public School Employees, Local 744 representing approximately 105 employees in 5 classifications in transportation services for the period 1/1/2013 - 12/31/2015; and authorizes the execution by the CCBDD and its administrators of all the documents necessary to execute this transaction.

**SECTION 2.** The Cuyahoga County Council determines hereby that the CCBDD has the necessary funds to compensate the employees of Ohio Association of Public School Employees, Local 744 and make any and all expenditures as required by the provisions of this collective bargaining agreement.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date



---

Clerk of Council

---

Date

Journal CC009  
March 27, 2013

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0059

|  |   |
|--|---|
| <p>Sponsored by: <b>County Executive FitzGerald/Department of Public Works/Division of County Engineer</b></p> | <p><b>A Resolution</b> approving Right-of-Way plans as set forth in Plat No. M-5012 for the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and declaring the necessity that this Resolution become immediately effective.</p> |
|--|---|

WHEREAS, the County Executive FitzGerald/Department of Public Works/ Division of County Engineer has recommended approval of the Right-of-Way plans as set forth in Plat No. M-5012 for the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township; and

WHEREAS, that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; and

WHEREAS, the Ohio Department Of Transportation ("ODOT") will reimburse the County 80% of the eligible costs, up to a maximum of \$3,276,000 in Federal funds for preliminary engineering, detail design, Right-of-Way acquisition, and/or construction and construction engineering/inspection; and

WHEREAS, the balance of the cost will be paid from the County's Road and Bridge Fund, and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** The County Council hereby approves Right-of-Way plans as set forth in Plat No. M-5012 for the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township.

**SECTION 2.** The County Executive through the Department of Public Works is hereby authorized to acquire the Right-of Way necessary for said improvement.

**SECTION 3.** That special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement.

**SECTION 4.** That all proceedings relative to Right-of-Way Plat are hereby ordered copied into the Road Record of the County by the Department of Public Works and copied into all other proper records of the County by the Fiscal Officer as required by law.

**SECTION 5.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 6.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

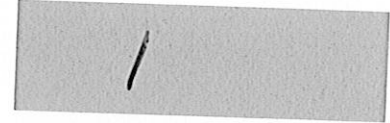
\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee:  
Committee(s) Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_



**Item Details:**

|                             |                 |                               |                    |
|-----------------------------|-----------------|-------------------------------|--------------------|
| <b>Agency/Dept. Name:</b>   | County Engineer | <b>Agency/Dept.Head Name:</b> | Jamal Husani, P.E. |
| <b>Type of Request:</b>     | Other           |                               |                    |
| <b>Request Prepared by:</b> | Fred Whatley    | <b>Telephone No.</b>          | 348-3840           |

**SUMMARY OF REQUESTED ACTION:**

**Scope of Work Summary**

1. This Legislative Action Request does not involve a contract.

The Department of Public Works is seeking the following in connection with the construction of a grade separation of Stearns Road over the Norfolk Southern Railroad tracks on a new alignment in Olmsted Township:

- a) Approval of right-of-way plans;
- b) Authority to acquire required right-of-way; and,
- c) A finding that special assessments are not to be levied and collected to pay any part of the County's costs of these improvements.

Since Tuesday, February 26, 2013, and continuing until the Resolution granting the requested action is either adopted or rejected, the Department of Public Works has posted and provided continuous notice of the following on its website:

- a. The Department of Public Works has submitted the plans for the Stearns Road Grade Separation Project for County Council approval and that the same are available for viewing on said website;
- b. The Department of Public Works intends to acquire right-of-way for said improvement;
- c. As part of the approval of the revised right-of-way plans, the Department of Public Works will be seeking a finding that special assessments will be neither levied nor collected to pay for any part of the County's costs of said improvement;
- d. That a First Reading of the Resolution to approve the revised right-of-way plans will be made by the Cuyahoga County Council at its meeting scheduled to begin at 5:00 p.m. on March 27, 2013; and,
- e. That general public access and ability to review the revised right-of-way plans is provided via an electronic link as indicated.

Resolution 060501, adopted February 2, 2006 declared the public convenience and welfare for this project, and EA2011-1085 authorized entering into a Local Public Agency (LPA) Agreement with the State of Ohio, Department of Transportation (ODOT), and County of Cuyahoga (Agreement No. 24174) for the reimbursement of 80% of the engineering, right-of-way acquisition and construction costs eligible for Federal participation for the construction of the grade separation of Stearns Road at the Norfolk Southern Railroad (PID 80729) in Olmsted Township, up to a maximum amount of \$12,076,000.00. R2012-0022 authorized the early acquisition of Parcel 15 of this Project based on the owner's hardship request, and R2012-0247 approved of the settlement agreement wherein the County purchased said parcel.

There are a total of 60 owners and 124 parcels associated with the acquisition of right-of-way for this project.

2. The primary goal of this project is to construct on Stearns Road a grade separation over the Norfolk Southern Railroad lines to facilitate the flow of traffic generally, and emergency vehicles in particular.

3. NA

**B. Procurement**

- 1. N/A
- 2. N/A
- 3. N/A

**C. Contractor and Project Information**

- 1. N/A
- 2. N/A
- 3.a. The location of the project is in Olmsted Township
- b. The project is located in Council District 5.

**D. Project Status and Planning**

- 1. N/A
- 2. N/A
- 3. N/A
- 4. N/A
- 5. N/A

**E. Funding**

1. As noted above, this Legislative Action Request does not involve a contract. There will be subsequent, separate Legislative Action Requests to award settlement amounts, or to commence appropriation actions, for all required parcels.

Pursuant to the LPA agreement with ODOT, ODOT shall provide to the County 80% of the eligible costs, up to a maximum of \$3,276,000 in Federal funds for Preliminary Engineering, Detail Design, Right-of-Way acquisition, and/or Construction and Construction Engineering/Inspection. Additionally, ODOT shall provide to the County 80% of the eligible costs, up to a maximum of \$8,800,000 for Construction and Construction Engineering/Inspection only. The remaining amounts will be paid by the County (Road and Bridge Fund).

- 2. N/A
- 3. N/A

**PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):**

The purposes/outcomes of this request are to obtain approval of revised right-of-way plans, authority to acquire required right-of-way, and, a finding that special assessments are not to be levied nor collected to pay any part of the County's costs of these improvements.

**Explanation for late submittal:**

**Contract/Agreement Information:**

**Procurement Method:**

**Explanation for Increase/Decrease in \$ Amount for current request:**

**Financial Information:**

|                        |                                      |
|------------------------|--------------------------------------|
| <b>Funding source:</b> | <b>Explanation:</b>                  |
| Other                  | 80% Federal 20% Road and Bridge Fund |

**Total Amount Requested:**

\$

**ATTACHMENTS:**

Click to download

[Stearns Road Right-of-Way Plans M-5012](#)

**History**

**Time**

**Who**

Clerk of the Board

**Approval**



# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0060

|   |   |
|---|---|
| <b>Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer</b> | <b>A Resolution</b> making an award on RQ23624 to Burgess & Niple, Inc. in the amount not-to-exceed \$1,448,424.00 for engineering services for replacement of various Rockside Road Bridges in the City of Independence; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. |
|---|---|

WHEREAS, the County Executive FitzGerald/Department of Public Works/Division of County Engineer has recommended an award on RQ23624 to Burgess & Niple, Inc. in the amount not-to-exceed \$1,448,424.00 for engineering services for replacement of: (1) the Rockside Road Bridge No. 03.23 over the CSXT Railroad, and (2) the Rockside Road Bridge No. 03.32 over the Cuyahoga River, both located in the City of Independence; and

WHEREAS, the primary goal of this project is to prepare plans, specifications and bid documents required for the improvement of the above named bridges; and

WHEREAS, the engineering services for this project will be funded 100% from the County's Road and Bridge funds and the schedule of payments will be by invoice, and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

### **NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby makes an award on RQ23624 to Burgess & Niple, Inc. in the amount not-to-exceed \$1,448,424.00 for engineering services for replacement of: (1) the Rockside Road Bridge 03.23 over the CSXT Railroad; and (2) Rockside Road Bridge 03.32 over the Cuyahoga River, both located in the City of Independence.

**SECTION 2.** That the County Executive is authorized to execute a contract in connection with said award and all documents consistent with this Resolution.



**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee:

Committee(s) Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_

# Novus AGENDA



2

**Item Details:**

|                             |                     |                                |                 |
|-----------------------------|---------------------|--------------------------------|-----------------|
| <b>Agency/Dept. Name:</b>   | County Engineer     | <b>Agency/Dept. Head Name:</b> | Jamal H. Husani |
| <b>Type of Request:</b>     | Agreement/Amendment |                                |                 |
| <b>Request Prepared by:</b> | Ernest F. Zadell    | <b>Telephone No.</b>           | 216-348-3815    |

**SUMMARY OF REQUESTED ACTION:**

1. Department of Public Works requesting award and approval of a contract with Burgess & Niple, Inc. for the not-to-exceed cost of \$1,448,424.00 for Engineering Services for the Rockside Road Bridges 03.23 & 03.32 improvement.
2. The primary goal of the project is to prepare plans, specification and bid documents required for the improvement of the Rockside Road Bridge 03.23 over the CSX Railroad and Rockside Road Bridge 03.32 over the Cuyahoga River. Both structures are located in the City of Independence.
3. N/A

**B. Procurement**

1. The procurement method for this project was RFQ. The total value of the RFQ is \$1,448,424.00.
2. The RFQ was closed on July 6, 2012. The SBE goal on this RFQ was 30%.
3. There were 8 pre-proposal submitted for review, 1 pre-proposal approved.

**C. Contractor and Project Information**

1. The address of the vendor is:  
Burgess & Niple, Inc.  
5085 Reed Road  
Columbus, Ohio 43220  
Council District 6
2. The list of Principal Owners is attached.
3. a. The location of the project is Rockside Road Bridge 03.23 over the CSX Railroad and Rockside Road Bridge 03.32 over the Cuyahoga River. Both Structures are located in the City of Independence and are within one-quarter mile west of the anal Road intersection.

3. b. The project is located in Council District 6

**D. Project Status and Planning**

- 1. This is a new project to the County.
- 2. N/A
- 3. N/A
- 4. N/A
- 5. N/A

**E. Funding**

- 1. The Engineering Services are funded 100% by County Road and Bridge funds.
- 2. The schedule of payments is by invoice.
- 3. N/A

**PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):**

**Explanation for late submittal:**

**Contract/Agreement Information:**

**Procurement Method:**

**Explanation for Increase/Decrease in \$ Amount for current request:**

**Financial Information:**

|                        |                     |
|------------------------|---------------------|
| <b>Funding source:</b> | <b>Explanation:</b> |
| Other                  | Road & Bridge Funds |

**Total Amount Requested:**  
\$1,448,424.00

**ATTACHMENTS:**

Click to download

- [Agreement B&N](#)
- [Auditors Findings of Recovery](#)
- [RFQ Response B&N](#)
- [Certificate of Insurance B&N](#)
- [COC Form B&N](#)
- [Contract Cover](#)
- [DMA Form](#)
- [Dept Acknwdgmnt Form](#)
- [Proposal- B&N](#)
- [Ltr of Award](#)
- [Power of Attorney](#)
- [Principal Owners](#)
- [Requisition Advertising](#)
- [Requisition Services](#)
- [RFQ23624](#)
- [Score Consultant Selection](#)
- [Seretary of State Business Filing](#)
- [w-9 B&N](#)



# Proposal Evaluation Form

## Rockside Road Bridges 03.23 & 03.32 Engineering Services

**Project Name** \_\_\_\_\_  
**Project Type** \_\_\_\_\_  
**Submission Date** \_\_\_\_\_  
**Selection Meeting Date** \_\_\_\_\_  
**Facilitator** \_\_\_\_\_

**Committee Members:**  
 Bonita Teeuwen  
 Douglas Dillon  
 Stanley Kosilesky  
 Brendan G. Finn  
 Khaled T. Diab

| EVALUATION CRITERIA                             | Max Points | Committee Members |                |               |                      |                 |           |                         |                 |                      |                      |                     |                    |                  |                  |                     |
|---|------------|-------------------|----------------|---------------|----------------------|-----------------|-----------|-------------------------|-----------------|----------------------|----------------------|---------------------|--------------------|------------------|------------------|---------------------|
|   |            | Burgess & Niple   | DLZ Ohio, Inc. | E.L. Robinson | Hatch Mott MacDonald | HNTB Ohio, Inc. | LB, Inc.  | Michael Baker Jr., Inc. | URS Corporation | David W. Leake, P.E. | Matthew Lawler, P.E. | Jonathan Hren, P.E. | Mike Russell, P.E. | Rich Bloch, P.E. | Dirk Wilms, P.E. | Chris Cummings P.E. |
| <b>Section 1 - Minimum Qualifications</b>       |            |                   |                |               |                      |                 |           |                         |                 |                      |                      |                     |                    |                  |                  |                     |
| Prequalification's Met                          | Yes/No     | YES               | YES            | YES           | YES                  | YES             | YES       | YES                     | YES             | YES                  | YES                  | YES                 | YES                | YES              | YES              | YES                 |
| SBE Goal Met                                    | Yes/No     | YES               | YES            | YES           | YES                  | YES             | YES       | YES                     | YES             | YES                  | YES                  | YES                 | YES                | YES              | YES              | YES                 |
| <b>Section 2 - Firm's Experience</b>            |            |                   |                |               |                      |                 |           |                         |                 |                      |                      |                     |                    |                  |                  |                     |
| Quality of Experience                           | 5          | 4                 | 3              | 4             | 3                    | 4               | 3         | 3                       | 3               | 4                    | 3                    | 3                   | 4                  | 4                | 4                | 4                   |
| Meeting Schedules and Deadlines                 | 5          | 4                 | 3              | 3             | 3                    | 3               | 3         | 3                       | 3               | 3                    | 3                    | 3                   | 3                  | 4                | 4                | 4                   |
| Controlling Costs/Adhering to Budget            | 5          | 4                 | 4              | 4             | 4                    | 4               | 4         | 3                       | 3               | 4                    | 4                    | 3                   | 5                  | 5                | 4                | 4                   |
| Communication/Cooperation                       | 5          | 4                 | 3              | 3             | 3                    | 3               | 3         | 3                       | 3               | 3                    | 3                    | 3                   | 3                  | 4                | 4                | 4                   |
| <b>Section 3 - Available Staff's Experience</b> |            |                   |                |               |                      |                 |           |                         |                 |                      |                      |                     |                    |                  |                  |                     |
| Project Manager                                 | 25         | 22                | 23             | 14            | 13                   | 14              | 13        | 13                      | 13              | 17                   | 15                   | 19                  | 20                 | 19               | 20               | 20                  |
| Support Staff                                   | 15         | 9                 | 11             | 11            | 8                    | 11              | 8         | 8                       | 8               | 12                   | 8                    | 12                  | 12                 | 12               | 12               | 12                  |
| <b>Section 4 - Project Methodology</b>          |            |                   |                |               |                      |                 |           |                         |                 |                      |                      |                     |                    |                  |                  |                     |
| Previous Work                                   | 10         | 6                 | 6              | 10            | 6                    | 10              | 6         | 6                       | 6               | 1                    | 10                   | 1                   | 1                  | 1                | 1                | 1                   |
| <b>TOTAL</b>                                    | <b>100</b> | <b>81</b>         | <b>77</b>      | <b>72</b>     | <b>59</b>            | <b>65</b>       | <b>67</b> | <b>75</b>               | <b>69</b>       |                      |                      |                     |                    |                  |                  |                     |



**CUYAHOGA COUNTY  
TABULATION OF QUALIFICATIONS RECEIVED**

DEPARTMENT NAME: Public Works / Roads and Bridges QUALIFICATIONS DUE July 6, 2012

RFQ TITLE: Rockside Road Bridges RFQ #: CE-12-23624 SBE: 30%

| TO BE COMPLETED BY OPD  |  | TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER  |             |             |            |                           | USER DEPT. |
|---|--|---|-------------|-------------|------------|---------------------------|------------|
| VENDOR NAME & ADDRESS   | IG/ETHICS REGISTRATION COMPLETE  | SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE  | SBE PRIME % | TOTAL SBE % | COMPLY Y/N | COMMENTS & INITIALS       | AWARD Y/N  |
| Burgess & Niple<br>100 West Eric Street<br>Painesville, Ohio 44077                        |  | WM Chagrin Valley Eng<br>15-20% TBD<br>WF LeWhon + Assoc. 3-6%<br>WF CWD Concept 5-10%<br>ASM Progeotech 3-5%<br>WF CP Brennan 1% |             | 30%         | Y          | and 7/10/12<br>nm 7/10/12 |            |
| DLZ Ohio, Inc.<br>614 West Superior Avenue, Suite 1000<br>Cleveland, Ohio 44113           |  | WF CP Brennan 2% 20,000.00<br>WF ASC Group 3% 30,000.00<br>ASM Progeotech 12% 120,000<br>ASM Swail + Suhai 13% 130,000            |             | 30%         | Y          | and 7/10/12<br>nm 7/10/12 |            |
| E.L. Robinson Engineering<br>1468 West 9th Street, Suite 500<br>Cleveland, Ohio 44113     | WF LeWhon + Assoc 3-5%<br>ASM Barr + Prevost 2-5%                                    | EDM Eutheni, CS Inc. 250,000.00 25%<br>WF LeWhon + Assoc 35,000.00 3.5%<br>ASM Barr + Prevost 225,000.00 2.5%                     |             | 31%         | Y          | and 7/10/12<br>nm 7/10/12 |            |
| Hatch Mott MacDonald<br>18013 Cleveland Parkway Drive, Suite 200<br>Cleveland, Ohio 44135 | ASM Progeotech 50,000.00 5%<br>WM Michael Benz 200,000.00 20%<br>WF ASC 50,000.00 5% |   |             | 30%         | Y          | and 7/10/12<br>nm 7/10/12 |            |
| HNTB Ohio, Inc.<br>1100 Superior Avenue, Suite 1330<br>Cleveland, Ohio 44114              |  | WF ASC Group 70,000.00 7%<br>ASM Barr + Prevost 230,000.00 23%  |             | 30%         | Y          | and 7/10/12<br>nm 7/10/12 |            |

Department Director Name \_\_\_\_\_ Date \_\_\_\_\_  
Department Director Signature of Approval \_\_\_\_\_



CUYAHOGA COUNTY

TABULATION OF QUALIFICATIONS RECEIVED

DEPARTMENT NAME: Public Works / Roads and Bridges

QUALIFICATIONS DUE July 6, 2012

RFQ TITLE: Rockside Road Bridges

RFQ #: CE-12-23624

SBE: 30%

| TO BE COMPLETED BY OPD   |                                 | TO BE COMPLETED BY SBE CONTRACT COMPLIANCE OFFICER   |             |             |            |   | USER DEPT. |
|--|---------------------------------|--|-------------|-------------|------------|---|------------|
| VENDOR NAME & ADDRESS  | IG/ETHICS REGISTRATION COMPLETE | SBE SUBCONTRACTOR NAME AMOUNT & PERCENTAGE   | SBE PRIME % | TOTAL SBE % | COMPLY Y/N | COMMENTS & INITIALS                                       | AWARD Y/N  |
| LJB, Inc.<br>6151 Wilson Mills Road, Suite 220<br>Cleveland, Ohio 44143                                  |                                 | WM Chagren Valley Eng<br>30%   |             | 30%         | Y          | 30% no dollar amt. offered.<br>AWM 7/10/12<br>AWM 7/10/12 |            |
| Michael Baker Jr., Inc.<br>The Halle Building<br>1228 Euclid Avenue, Suite 1050<br>Cleveland, Ohio 44115 |                                 | ASM Barr + Pruegt 47% 40,000.00<br>ASM Pro Spectech 6% 60,000.00<br>WF Lawhorn Assoc. 17% 170,000.00<br>WM Ethernac 26% 260,000.00 |             | 47%         | Y          | AWM 7/10/12<br>AWM 7/10/12                                |            |
| URS Corporation<br>1375 Euclid Avenue, Suite 600<br>Cleveland, Ohio 44115                                |                                 | WM Chagren Valley 25%<br>ASM Pro Spectech 5%   |             | 30%         | Y          | 30% no dollar amt. offered.<br>AWM 7/10/12<br>AWM 7/10/12 |            |
|  |                                 |  |             |             |            |   |            |
|  |                                 |  |             |             |            |   |            |

Department Director Name

Department Director Signature of Approval

Date

Updated 12/8/2011

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0061

|   |  |
|---|--|
| Sponsored by: <b>County Executive FitzGerald/Department of Public Works</b> | <b>A Resolution</b> making an award on RQ25941 to Suburban Maintenance and Construction, Inc. in the amount not-to-exceed \$969,000.00 for the Huntington Park Garage emergency repairs project; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. |
|---|--|

WHEREAS, the County Executive FitzGerald/Department of Public Works has recommended an award on RQ25941 to Suburban Maintenance and Construction, Inc. in the amount not-to-exceed \$969,000.00 for the Huntington Park Garage emergency repairs project; and

WHEREAS, the primary goal of this project is to complete critical repairs to the Cuyahoga County Huntington Park Garage for the health and safety of the public; and

WHEREAS, this project will be funded with the Capital Project Future Debt Issue; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

### **NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby makes an award on RQ25941 to Suburban Maintenance and Construction, Inc. in the amount not-to-exceed \$969,000.00 for the Huntington Park Garage emergency repairs project.

**SECTION 2.** That the County Executive is authorized to execute a contract in connection with said award and all documents consistent with this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive

under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

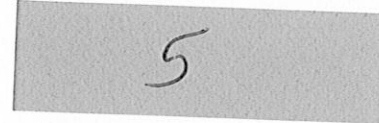
\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee:  
Committee(s) Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_





**Item Details:**

|                           |   |                                  |
|---------------------------|---|----------------------------------|
| <b>Agency/Dept. Name:</b> | Department<br>Central<br>Services/County<br>Architect | of <b>Agency/Dept.Head Name:</b> |
|---------------------------|---|----------------------------------|

**Type of Request:** Award Recommendation

|                             |                |                      |
|-----------------------------|----------------|----------------------|
| <b>Request Prepared by:</b> | Juliann Conway | <b>Telephone No.</b> |
|-----------------------------|----------------|----------------------|

**SUMMARY OF REQUESTED ACTION:**

Department of Public Works

A) SCOPE OF WORK SUMMARY

1. is recommending an award on RQ25941 to Suburban Maintenance and Construction, Inc. in the amount not-to-exceed \$969,000.00 for the Huntington Park Garage Emergency Repairs.

2. and enter into a contract with Suburban Maintenance and Construction, Inc. They were determined to be the lowest qualified bidder and submitted all necessary documentation per the Bid Specifications.

PROCUREMENT

- 1) Competitive Bid process.
- 2) The Office of Procurement & Diversity assessed a thirty (30%) percent SBE Goal and approved their plan.
- 3) The engineer's estimate was \$1,230,000.00. The bids were open on February 21, 2013.

There were Twenty (20) proposals pulled from OPD and five (5) bids were submitted for review and an award recommendation is being made to the lowest qualified bidder.

3) N/A.

**C) CONTRACTOR AND PROJECT INFORMATION**

Suburban Maintenance and Construction, Inc. (440-237-7765)  
16330 York Road  
North Royalton, Ohio 44133  
Council District - 5

3. Huntington Park Garage is located in Council District 7.

**D. PROJECT STATUS AND PLANNING**

1. Work can begin as soon as the contract is executed.

**E. FUNDING**

1. Capital Project Future Debt Issue.

The contractor has completed ethics training as required.

**PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):**

Brian Stucky, President

The purpose of this contract is to complete critical repairs to the Cuyahoga County Huntington Park Garage for the health and safety of the public.

**Explanation for late submittal:**

**Contract/Agreement Information:**

**Procurement Method:**

Competitive Bid

**Explanation for Increase/Decrease in \$ Amount for current request:**

**Financial Information:**

**Funding source:      Explanation:**

Other                      See Summary of Requested Action.

**Total Amount Requested:**

\$969,000.00

**ATTACHMENTS:**

Click to download

- [Contract Cover TAB](#)
- [Contract Related Docs TAB \(3\)](#)
- [Instruction to Bidders](#)
- [Asbestos Survey](#)



(OPD USE Only) · Date Sent to Dept: 3/11/13 Date Received from Dept: 3/11/13

**OFFICE OF PROCUREMENT & DIVERSITY**  
**TABULATION OF BIDS RECEIVED OVER \$25,000**

BID DUE DATE: February 21, 2013 CONTRACT PERIOD: N/A  
 REQUISITION NUMBER: CT - 13 - 25941 NUMBER OF ITB'S SENT/RETURNED: 20/5  
 REQUISITIONING DEPT.: Public Works - Central Services ESTIMATE: \$1,230,000.00  
 COMMODITY DESCRIPTION: Huntington Park Garage Repairs SBE GOAL: 30%

| TO BE COMPLETED BY OPD AND USER DEPARTMENT (P=PROCUREMENT; D=DEPARTMENT)                   |   |   |  | TO BE COMPLETED BY CONTRACT COMPLIANCE OFFICER   |          |           |               |            |   |
|--|---|---|--|--|----------|-----------|---------------|------------|---|
| BIDDER'S NAME & ADDRESS  | BID BOND / CHECK                                      | P - ADMINISTRATIVE D-TECHNICAL REVIEW   | ACTUAL BID AMOUNT                                  | SBE SUBCONTRACTOR NAME   | CGB      | PRIME SBE | TOTAL SBE %   | COMPLY Y/N | COMMENTS & INITIALS   |
| Suburban Maintenance & Construction, Inc.<br>16330 York Road<br>North Royalton, Ohio 44133 | Bid Bond, 100% - Western Surety Company               | P: Yes - <u>Cont</u><br>IG# 12-2627<br>VCF = ok NCA = ok<br>PH = Yes PB = N/A<br>2% match = Yes<br><u>D - AC. OK</u>  | Total Bid: \$757,000.00<br>Alternate: \$212,000.00 | Suburban Maintenance<br>\$514,000.00 20%<br>All Aspects Contracting<br>\$75,000.00 10%   | <u>Y</u> | <u>Y</u>  | <u>30%</u>    | <u>Y</u>   | See SBE 1#2 was altered.<br><br><u>AW 3/6/13</u>  |
| M-A Building & Maintenance Company<br>4300 Perkins Avenue<br>Cleveland, Ohio 44103         | Bid Bond, 100% - Western Surety Company               | P: Yes - <u>Cont</u><br>IG# 12-4475<br>VCF = ok NCA = ok<br>PH = Yes PB = N/A<br>2% match = Yes<br><u>D - NO AS</u><br><u>BID NOS. DO NOT ADD CORRECTLY</u> | Total Bid: \$797,545.00<br>Alternate: \$291,746.00 | Total 227,100.00<br>M-A Building & Maintenance<br>\$159,509.00 20%<br>Tetra Tech, Inc<br>\$18,343.54 2.3%  | <u>N</u> | <u>Y</u>  | <u>22.38%</u> | <u>N</u>   | Requested a partial waiver. Reasons not all clear. Company did not submit SBE 2 for this bid.<br><u>AW 3/6/13</u> |
| Platform Cement, Inc.<br>7503 Tyler Boulevard<br>Mentor, Ohio 44060                        | Bid Bond, 100% - International Fidelity Insurance Co. | P: Yes - <u>Cont</u><br>IG# No<br>VCF = ok NCA = ok<br>PH = Yes PB = N/A<br>2% match = Yes <u>NA</u><br><u>D - NO AS</u><br><u>MISSING DOCUMENTS</u>        | Total Bid: \$810,000.00<br>Alternate: \$285,000.00 | Total 177,852.54<br>The Precision Project<br>\$8,100.00 4%<br>The Dependable Printing<br>\$24,300.00 3%<br>Anchor Construction<br>\$100,000.00 12%<br>Manningham Printing<br>\$15,000.00 2%<br>The Franchise<br>\$10,000.00 1.7%<br>Total 177,852.54 | <u>Y</u> | <u>Y</u>  | <u>30%</u>    | <u>Y</u>   | Mentor not bonded<br>in Cuyahoga City. Dies out quality for CGBB<br><u>AW 3/6/13</u>                              |

CCBB: Low Non-CCBB Bid: \$ 757,000.00 +2% \$ 15,140.00 = 772,140.00  
 \* LOWEST BID REC'D \$ 157,000.00 RANGE OF LOWEST BID REC'D'S \$ 500,000 - 1,000,000 PRICE PREF % & \$ LIMIT: 3% MAX SBE PRICE PREF \$ 17,560.00  
 (\*Note: CCBB must meet all bid requirements)  
 DEPARTMENT: Public Works DIRECTOR SIGNATURE: Bonita G. Fleumen DATE: 3/15/13  
 DIRECTOR NAME: BONITA G. FLEUMEN (Date Signed)  
 LOW BIDDER NOTIFIED: Yes  No



Date Received from Dept: \_\_\_\_\_  
**OFFICE OF PROCUREMENT & DIVERSITY**  
 TABULATION OF BIDS RECEIVED OVER \$25,000

(OPD USE ONLY) Date Sent to Dept: \_\_\_\_\_

BID DUE DATE: February 21, 2013 CONTRACT PERIOD: N/A  
 REQUISITION NUMBER: CT - 13 - 25941 NUMBER OF ITB'S SENT/RETURNED: 20 / 5  
 REQUISITIONING DEPT.: Public Works - Central Services ESTIMATE: \$1,230,000.00  
 COMMODITY DESCRIPTION: Huntington Park Garage Repairs SBE GOAL: 30%

TO BE COMPLETED BY OPD AND USER DEPARTMENT (P=PROCUREMENT; D=DEPARTMENT)

| BIDDER'S NAME & ADDRESS  | BID BOND / CHECK  | P - ADMINISTRATIVE D-TECHNICAL REVIEW  | ACTUAL BID AMOUNT  | SBE SUBCONTRACTOR NAME   | CCBB | SBE PRIME | TOTAL SBE % | COMPLY Y/N | COMMENTS & INITIALS |
|--|---|--|--|--|------|-----------|-------------|------------|---------------------|
| Patterson-Stevens, Inc.<br>400 Sawyer Avenue<br>Tonawanda, New York 14151            | Bid Bond, 100% -<br>Merchants<br>Bonding Company<br>(Mutual)                | P: No - <i>ok</i><br>IG# No<br>VCF = No NCA = No<br>PH = Yes PB = N/A<br>2% match = N/A<br><i>D - AS - NO DISCOUNTS</i><br>P: YES - <i>DISCOUNTS</i> | Total Bid:<br>\$829,892.00<br>Alternate:<br>\$374,122.00 | <i>WJM PJ Pletten Construction</i><br>\$248,967.60 30%   |      |           | 30%         | <i>Y</i>   | <i>AMJ 3/6/13</i>   |
| Schirmer Construction, LLC.<br>31350 Industrial Parkway<br>North Olmsted, Ohio 44070 | Bid Bond, 100%<br>- Travelers<br>Casualty &<br>Surety Company<br>of America | IG# 12-2476<br>VCF = ok NCA = ok<br>PH = Yes PB = N/A<br>2% match = Yes<br><i>D - Bond Names Commissioners</i>                                       | Total Bid:<br>\$838,000.00<br>Alternate:<br>\$352,000.00 | <i>WJM Schirmer Construction</i><br>\$167,600.00 20%<br><i>WJM Cunningham Favoring</i><br>\$403,500.00 2.8%<br><i>WJM Safeway, Inc.</i><br>\$49,000.00 5.8%<br><i>WJM Ramo Design</i><br>\$140,000.00 1.7%<br>Total \$254,100.00 |      | <i>Y</i>  | 30.3%       | <i>Y</i>   | <i>AMJ 3/6/13</i>   |

CCBB: Low Non-CCBB Bid: \$ \_\_\_\_\_ +2% \$ \_\_\_\_\_ = \$ \_\_\_\_\_ Does CCBB apply?: Y / N (\*Note: CCBB must meet all bid requirements)  
 \* LOWEST BID REC'D \$ \_\_\_\_\_ RANGE OF LOWEST BID REC'D \$ \_\_\_\_\_ PRICE PREF % & \$ LIMIT: \_\_\_\_\_ MAX SBE PRICE PREF \$ \_\_\_\_\_

LOW BIDDER NOTIFIED  
 No  Yes Date: \_\_\_\_\_  
 OBM APPROVAL (If actual bid exceeds estimate) \_\_\_\_\_ DATE \_\_\_\_\_  
 DIRECTOR SIGNATURE \_\_\_\_\_ DIRECTOR NAME \_\_\_\_\_  
 (Date Signed)

BID EVALUATION

CT - 13 - 25941

M-A Building & Maintenance Company - the bid amount wording does not match the numeric total **Six Hundred Ninety-Five Thousand Five Hundred Forty-Five vs. \$695,585.00**

Platform Cement, Inc. - Vendor is not registered with the Inspector General.

Patterson-Stevens, Inc. - Vendor is not registered with the Inspector General. The following forms were missing: 1) Ohio Department of Insurance Certificate of Compliance

2) Vendor Compliance Form and 3) Non-Collusion Affidavit

Schirmer Construction, LLC. - Bid Bond names Cuyahoga County Commissioners

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0062

|   |   |
|---|---|
| <b>Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer</b> | <b>A Resolution</b> declaring that public convenience and welfare requires resurfacing of Chagrin Boulevard from Lander Road to South Lane in the City of Pepper Pike and Village of Moreland Hills; total estimated construction cost \$3,000,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective. |
|---|---|

WHEREAS, the County Executive FitzGerald/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires resurfacing of Chagrin Boulevard from Lander Road to South Lane in the City of Pepper Pike and Village of Moreland Hills; and

WHEREAS, the anticipated construction cost for this improvement is \$3,000,000.00; and

WHEREAS, that special assessments are not to be levied nor collected to pay for any part of the County's costs of this improvement; and

WHEREAS, this project will be funded 100% from the County's Road and Bridge Fund; and

WHEREAS, the primary goal of this project is to properly maintain the County's infrastructure for which the County is responsible; and

WHEREAS, the location of the project is Chagrin Boulevard from Lander Road to South Lane in the City of Pepper Pike and Village of Moreland Hills, Council District 6; and

WHEREAS, the anticipated start date for construction of this project is 2014; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby declares that public convenience and welfare requires resurfacing of Chagrin Boulevard from Lander Road to South Lane in the City of Pepper Pike and Village of Moreland Hills.

**SECTION 2.** That special assessments are not to be levied nor collected to pay for any part of the County's cost of this improvement.

**SECTION 3.** That the County Executive is hereby authorized to enter into and execute any and all necessary agreements of cooperation and any other documents with the City of Pepper Pike and Village of Moreland Hills in connection with this project.

**SECTION 4.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 5.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee:  
Committee(s) Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_





**Item Details:**

|                             |                 |                               |                 |
|-----------------------------|-----------------|-------------------------------|-----------------|
| <b>Agency/Dept. Name:</b>   | County Engineer | <b>Agency/Dept.Head Name:</b> | Jamal H. Husani |
| <b>Type of Request:</b>     | Other           |                               |                 |
| <b>Request Prepared by:</b> | Nichole English | <b>Telephone No.</b>          | 216-348-3861    |

**SUMMARY OF REQUESTED ACTION:**

The request for Council action does not involve a contract.

**A. Scope of Work Summary**

1. Department of Public Works requesting that Council find:
  - a) that the public convenience and welfare requires the resurfacing of Chagrin Boulevard from Lander Road to South Lane in the City of Pepper Pike and Village of Morland Hills;
  - b) that special assessments are not to be levied and collected to pay any part of the County's costs of these improvements
  - c) authorize the County Executive to enter into and execute the necessary agreements of cooperation with the appropriate municipalities.

The anticipated construction cost for this improvement is \$3,000,000.00. The anticipated start date for construction of these projects is 2014.

2. The primary goal of this request is to begin the process of Council review and approval of these projects. The primary goal of the projects themselves is to properly maintain the County's infrastructure.

3. N/A

**B. Procurement - N/A**

**C. Contractor and Project Information**

1. N/A

2. N/A

3a. The location of the project is Chagrin Boulevard from Lander Road to South Lane in the City of Pepper Pike and Village of Morland Hills

3b. The project is located in Council District 6.

**D. Project Status and Planning**

1. The project is new to the County.

2. N/A

3. N/A  
 4. N/A  
 5. N/A  
**E. Funding**  
 1. The project is to be funded with 100% from County Road and Bridge  
 2. N/A  
 3. N/A

**PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):**  
 For all of the foregoing reasons, the Department of Public Works requests that Council find:  
 a) that the public convenience and welfare requires the resurfacing of Chagrin Boulevard from Lander Road to South Lane in the City of Pepper Pike and Village of Morland Hills;  
 b) that special assessments are not to be levied and collected to pay any part of the County's costs of these improvements  
 c) authorize the County Executive to enter into and execute the necessary agreements of cooperation with the appropriate municipalities.

**Explanation for late submittal:**

**Contract/Agreement Information:**

**Procurement Method:**  
**Explanation for Increase/Decrease in \$ Amount for current request:**

**Financial Information:**

|                                |                        |
|--------------------------------|------------------------|
| <b>Funding source:</b>         | <b>Explanation:</b>    |
| Other                          | County Road and Bridge |
| <b>Total Amount Requested:</b> |                        |
| \$                             |                        |

**ATTACHMENTS:**

Click to download

[Project Sheet](#)

**History**

**Time**

**Who**

Clerk of the Board

**Approval**



# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0063

|   |  |
|---|--|
| <b>Sponsored by: County Executive FitzGerald/Department of Public Works/Division of County Engineer</b> | <b>A Resolution</b> declaring that public convenience and welfare requires resurfacing of Miner Road from Wilson Mills Road to Highland Heights North Corporation Line in the City of Highland Heights; total estimated construction cost \$1,753,490.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective. |
|---|--|

WHEREAS, the County Executive FitzGerald/Department of Public Works/Division of County Engineer has recommended that public convenience and requires resurfacing of Miner Road from Wilson Mills Road to Highland Heights North Corporation Line in the City of Highland Heights; and

WHEREAS, the anticipated construction cost for this improvement is \$1,753,490.00; and

WHEREAS, that special assessments are not to be levied nor collected to pay for any part of the County's costs of this improvement; and

WHEREAS, the County's anticipated share of the construction cost is \$1,025,000.00, which will be paid out of the County's Road and Bridge Fund. The balance of \$728,490.00 will be paid by the City of Highland Heights; and

WHEREAS, the primary goal of this project is to properly maintain the County's infrastructure for which the County is responsible; and

WHEREAS, the location of the project is Miner Road from Wilson Mills Road to Highland Heights North Corporation Line in the City of Highland Heights, Council District 6; and

WHEREAS, the anticipated start date for construction of this project is 2014; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby declares that public convenience and welfare requires resurfacing of Miner Road from Wilson Mills Road to Highland Heights North Corporation Line in the City of Highland Heights.

**SECTION 2.** That special assessments are not to be levied nor collected to pay for any part of the County's cost of this improvement.

**SECTION 3.** That County Executive is hereby authorized to enter into and execute the necessary agreement of cooperation and any other documents with the City of Highland Heights in connection with this project.

**SECTION 4.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 5.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

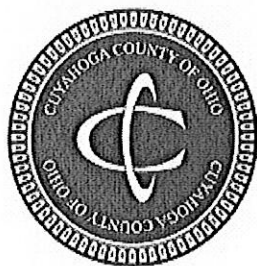
\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee:  
Committee(s) Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_



4

**Item Details:**

|                             |                 |                                |                 |
|-----------------------------|-----------------|--------------------------------|-----------------|
| <b>Agency/Dept. Name:</b>   | County Engineer | <b>Agency/Dept. Head Name:</b> | Jamal H. Husani |
| <b>Type of Request:</b>     | Other           |                                |                 |
| <b>Request Prepared by:</b> | Nichole English | <b>Telephone No.</b>           | 216-348-3861    |

**SUMMARY OF REQUESTED ACTION:**

The request for Council action does not involve a contract.

**A. Scope of Work Summary**

1. Department of Public Works requesting that Council find:
  - a) that the public convenience and welfare requires the resurfacing of Miner Road from Wilson Mills Road to the Highland Heights north corporation line in the City of Highland Heights;
  - b) that special assessments are not to be levied and collected to pay any part of the County's costs of these improvements
  - c) authorize the County Executive to enter into and execute the necessary agreements of cooperation with the appropriate municipality.

The anticipated construction cost for this improvement is \$1,753,490.00 (Highland Heights-\$728,490.00, County Road and Bridge - \$1,025,000.00)

The anticipated start date for construction of these projects is 2014.
2. The primary goal of this request is to begin the process of Council review and approval of these projects. The primary goal of the projects themselves is to properly maintain the County's infrastructure.
3. N/A

**B. Procurement - N/A**

**C. Contractor and Project Information**

1. N/A
2. N/A
- 3a. The location of the project is Miner Road from Wilson Mills Road to the Highland Heights north corporation line in the City of Highland Heights
- 3b. The project is located in Council District 6.

**D. Project Status and Planning**

- 1. The project is new to the County.
- 2. N/A
- 3. N/A
- 4. N/A
- 5. N/A

**E. Funding**

- 1. The project is to be funded as follows:  
Highland Heights - \$728,490.00  
County Road and Bridge - \$1,025,000.00
- 2. N/A
- 3. N/A

**PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):**

For all of the foregoing reasons, the Department of Public Works requests that Council find:

- a) that the public convenience and welfare requires the resurfacing of Miner Road from Wilson Mills Road to the Highland Heights north corporation line in the City of Highland Heights;
- b) that special assessments are not to be levied and collected to pay any part of the County's costs of these improvements
- c) authorize the County Executive to enter into and execute the necessary agreements of cooperation with the appropriate municipality.

**Explanation for late submittal:**

**Contract/Agreement Information:**

**Procurement Method:**

**Explanation for Increase/Decrease in \$ Amount for current request:**

**Financial Information:**

|                        |  |
|------------------------|--|
| <b>Funding source:</b> | <b>Explanation:</b>                      |
| Other                  | Highland Heights, County Road and Bridge |

**Total Amount Requested:**  
\$

**ATTACHMENTS:**

Click to download

[Project Sheet](#)

**History**

**Time**

**Who**

**Approval**

Clerk of the Board



# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0064

|  |   |
|--|---|
| Sponsored by: <b>County Executive FitzGerald/Department of Development</b> | <b>A Resolution</b> authorizing the 2013 Community Development Block Grant Municipal Grant Program in the total amount of \$1,200,000.00; authorizing the County Executive to make awards to eligible municipal applicants under said Program and in accordance with the Urban County Cooperation Agreement; authorizing the County Executive to execute the agreements and all other documents consistent with said awards and this Resolution; and declaring the necessity that this Resolution become immediately effective. |
|--|---|

WHEREAS, the County Executive/Department of Development has recommended a 2013 Community Development Block Grant (“CDBG”) Municipal Grant Program in the total amount of \$1,200,000.00; and,

WHEREAS, the participants of the 2013 CDBG Municipal Grant Program shall be chosen from the fifty one (51) communities that are members of the Cuyahoga Urban County; and,

WHEREAS, each of those 51 communities are eligible to receive a grant in an amount not-to-exceed \$150,000.00; and,

WHEREAS, the Department of Development reviews and analyzes each of the applications based on scoring criteria which evaluates participants based on project description, proposed project feasibility, and implementation plan; and,

WHEREAS, the awards are funded 100% from federal Community Development Block Grant Funds; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**



**SECTION 1.** That the Cuyahoga County Council hereby authorizes the 2013 Community Development Block Grant (“CDBG”) Municipal Grant Program in the total amount of \$1,200,000.00.

**SECTION 2.** That the Department of Development shall review and analyze each of the applications based on scoring criteria which shall evaluate participants based on project description, proposed project feasibility, and implementation plan.

**SECTION 3.** That all awards and agreements under the 2013 Community Development Block Grant Municipal Grant Program shall be reviewed and approved by the appropriate approval authority depending on the monetary threshold of each such award or agreement in accordance with the Cuyahoga County Contracting and Purchasing Procedures Ordinance.

**SECTION 4.** That the County Executive is authorized to make awards to eligible municipal applicants under said Program and in accordance with the Urban County Cooperation Agreement. The County Executive is authorized to execute agreements in connection with said awards and all documents consistent with this Resolution.

**SECTION 5.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 6.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

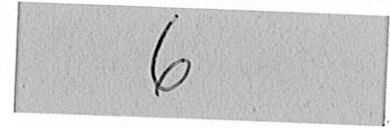
\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee:  
Committee(s) Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_



**Item Details:**

|                             |                           |                                |                         |
|-----------------------------|---------------------------|--------------------------------|-------------------------|
| <b>Agency/Dept. Name:</b>   | Department of Development | <b>Agency/Dept. Head Name:</b> | Larry Benders, Director |
| <b>Type of Request:</b>     | Other                     |                                |                         |
| <b>Request Prepared by:</b> | Sara Parks Jackson        | <b>Telephone No.</b>           | 216-443-8160            |

**SUMMARY OF REQUESTED ACTION:**

A. Scope of Work

1. Department of Development requesting approval of the 2013 Community Development Block Grant (CDBG) Municipal Grant program. Only those 51 communities that are members of the Cuyahoga Urban County are eligible to participate.

2. The allocation of 40% of the annual CDBG entitlement funding for the purpose of a Competitive Municipal Grant Program, is a requirement of the Cooperation Agreement that each of the 51 communities signed with Cuyahoga County. These communities form the Urban County. The reservation of these funds for such purpose is contained in each year's application to the U.S. Department of HUD.

B. Procurement:

1. The procurement method will be informal RFP. The total value of the informal RFP will be \$1,200,000.00. Communities can receive a grant in an amount not to exceed \$150,000.

All Urban County communities will be informed of the Competitive Municipal Grant program, the scoring criteria and the timeline. Each will be invited to submit applications for consideration and scoring.

2. A review committee will make the funding recommendations.

C. Contractor and Project Information

1. 51 Cuyahoga Urban County communities

**D. Project Status and Planning**

1. The Competitive Municipal Grant process reoccurs annually in accordance the Urban County Cooperation Agreement.

**E. Funding**

1. The awards are funded 100% with federal Community Development Block Grant funds.

2. Payments are made on a reimbursement basis.

**PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):**

The allocation of 40% of the annual CDBG entitlement funding for the purpose of a Competitive Municipal Grant Program, is a requirement of the Cooperation Agreement that each of the 51 communities signed with Cuyahoga County.

**Explanation for late submittal:**

**Contract/Agreement Information:**

**Procurement Method:**

Exempt from Competitive Bid Requirements

**Explanation for Increase/Decrease in \$ Amount for current request:**

**Financial Information:**

**Funding source:**

Federal

**Explanation:**

Community Development Block Grant Funds

**Total Amount Requested:**

\$1,200,000.00

**ATTACHMENTS:**

[Click to download](#)

No Attachments Available

**History**

**Time**

**Who**

**Approval**

Clerk of the Board



# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0065

|  |  |
|--|--|
| Sponsored by: <b>County Executive FitzGerald and Councilmembers Gallagher and Simon on behalf of Cuyahoga County Planning Commission</b> | <b>A Resolution</b> accepting the final Plat and dedicating Hidden Brook Lane and Grand Oaks Trail as public streets in Grand Oaks Subdivision, located in Olmsted Township; authorizing the County Executive to execute said Plat; and declaring the necessity that this Resolution become immediately effective. |
|--|--|

WHEREAS, pursuant to Ohio Revised Code Section 711.10, the County Planning Commission has authority to adopt regulations and procedures governing the proposed divisions of land to review and approve, approve with conditions, or to disapprove the proposed preliminary plan of new major subdivisions; and,

WHEREAS, the Cuyahoga County Land Development Regulations originally adopted November 8, 2007 and amended December 9, 2010, states that “after approval of the final plat by the County Planning Commission, the Commission shall refer the final plat to the County for acceptance and the dedication of any public street, highway or other public way, open space, or public easement on the final plat;” and,

WHEREAS, the Cuyahoga County Planning Commission has granted conditional approval of the final Plat for Grand Oaks Subdivision on February 14, 2013; and,

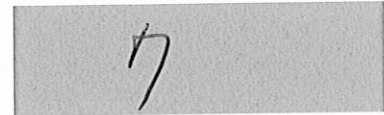
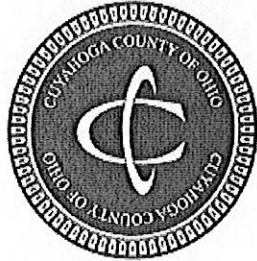
WHEREAS, pursuant to the above regulations, acceptance of the final Plat and dedication of Hidden Brook Lane and Grand Oaks Trail as public streets in Grand Oaks Subdivision, located in Olmsted Township is necessary; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the County accepts the final Plat and hereby dedicates Hidden Brook Lane and Grand Oaks Trail as public streets in Grand Oaks Subdivision, located in Olmsted Township.





**Item Details:**

|                             |                             |                                |                |
|-----------------------------|-----------------------------|--------------------------------|----------------|
| <b>Agency/Dept. Name:</b>   | County Planning Commission  | <b>Agency/Dept. Head Name:</b> |                |
| <b>Type of Request:</b>     | Other                       |                                |                |
| <b>Request Prepared by:</b> | Marionette Richardson-Scott | <b>Telephone No.</b>           | (216) 443-3724 |

**SUMMARY OF REQUESTED ACTION:**

Accepting and dedicating as public streets, Grand Oaks Trail and Hidden Brook Lane in the Grand Oaks subdivision of Olmsted Township, Ohio and declaring the necessity that this Resolution become immediately effective.

accepting the **dedication of land** for the public street and rights-of-way in Grand Oaks Subdivision, located in Olmsted Township. The land includes a 60 Feet wide right-of-way for Grand Oaks Trail, a 60 Feet wide right-of-way for Hiddenbrook Lane, and an additional 5 Feet of right-of-way along Sprague Road.

\*\*\*Please note that a WET Signature is required. We will forward the Original Plat to the Clerk of Council.

**PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):**

Pursuant to the Ohio Revised Code Section 711.10 , the County and the County Planning Commission has authority to adopt uniform rules and regulations governing the subdivision of land and the construction of improvements in the unincorporated areas of Cuyahoga County.

The County's Land Development Regulations originally adopted by the County Planning Commission on November 8, 2007 and amended December 9, 2010, state that *"after approval of the final plat by the County Planning Commission, the Commission shall refer the final plat to the County for acceptance and the dedication of any public street, highway or other public way, open space, or public easement on the final plat."*

In accordance with the statute and land development regulations, the County Planning Commission conditionally approved the Grand Oaks Subdivision Final Plat on February 14, 2012.

Therefore, the Cuyahoga County Planning Commission is submitting for acceptance and dedication as public streets, Hidden Brook Lane and Grand Oaks Trail in the Grand Oaks Subdivision of Olmsted Township.

**Explanation for late submittal:**

**Contract/Agreement Information:**

**Procurement Method:**

**Explanation for Increase/Decrease in \$ Amount for current request:**

**Financial Information:**

**Funding source:**      **Explanation:**  
 Other

**Total Amount Requested:**  
 \$

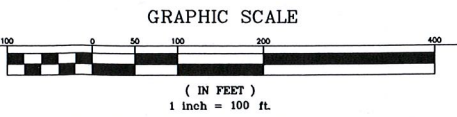
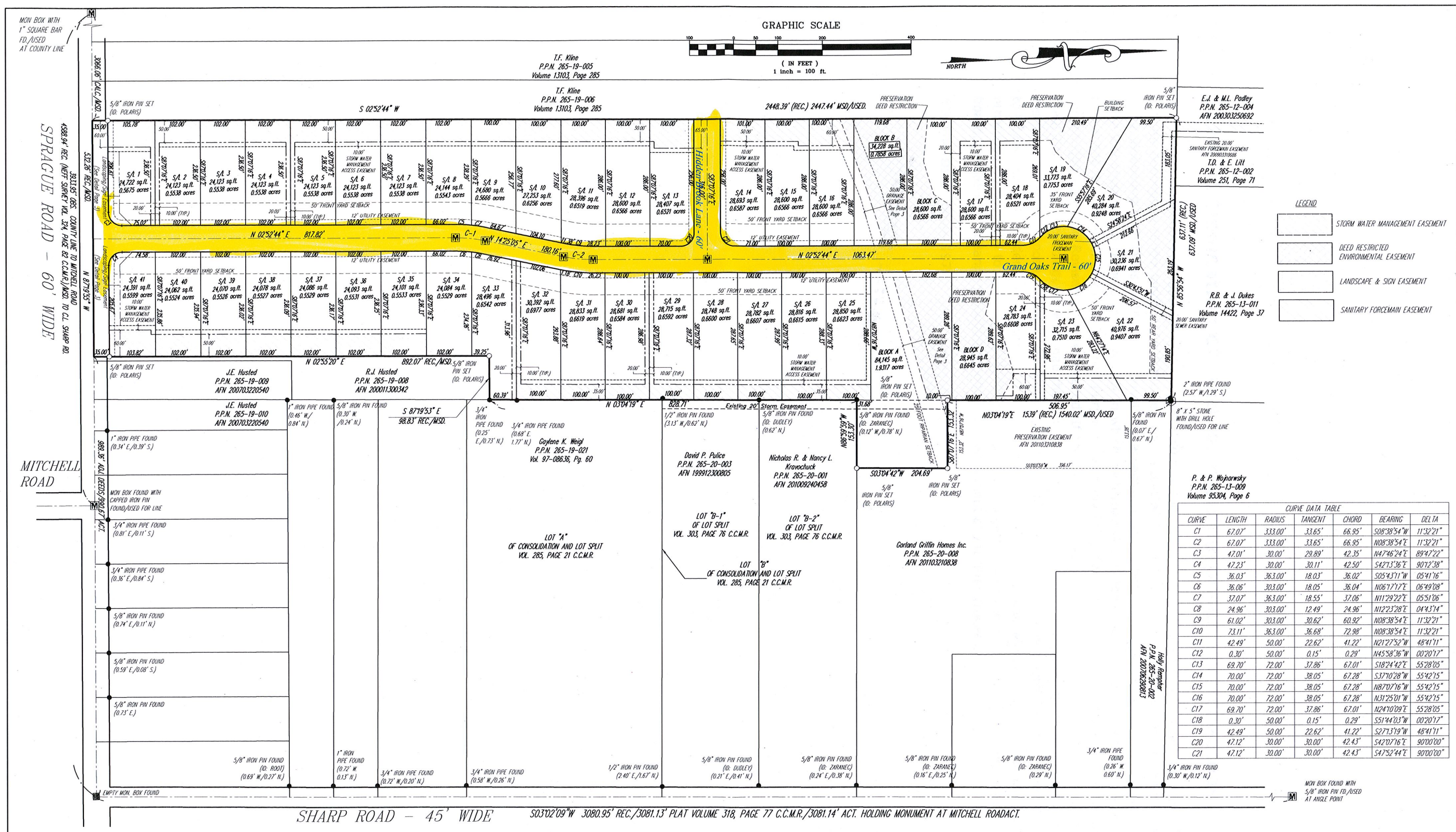
**ATTACHMENTS:**

- Click to download
- [Final Plat Title Page](#)
  - [County Planning Commission Resolution 130214-H](#)

|                |                    |                 |
|----------------|--------------------|-----------------|
| <b>History</b> | <b>Who</b>         | <b>Approval</b> |
| Time           | Clerk of the Board |                 |







LEGEND

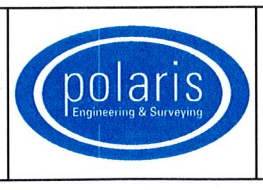
- STORM WATER MANAGEMENT EASEMENT
- DEED RESTRICTED ENVIRONMENTAL EASEMENT
- LANDSCAPE & SIGN EASEMENT
- SANITARY FORCEMAIN EASEMENT

CURVE DATA TABLE

| CURVE | LENGTH | RADIUS  | TANGENT | CHORD  | BEARING     | DELTA     |
|-------|--------|---------|---------|--------|-------------|-----------|
| C1    | 67.07' | 333.00' | 33.65'  | 66.95' | S08°38'54"W | 11°32'21" |
| C2    | 67.07' | 333.00' | 33.65'  | 66.95' | N08°38'54"E | 11°32'21" |
| C3    | 47.01' | 30.00'  | 29.89'  | 42.35' | N47°46'24"E | 89°47'22" |
| C4    | 47.23' | 30.00'  | 30.11'  | 42.50' | S42°13'36"E | 90°12'38" |
| C5    | 36.03' | 363.00' | 18.03'  | 36.02' | S05°43'11"W | 05°41'16" |
| C6    | 36.06' | 303.00' | 18.05'  | 36.04' | N06°17'12"E | 06°49'08" |
| C7    | 37.07' | 363.00' | 18.55'  | 37.06' | N11°29'22"E | 05°51'06" |
| C8    | 24.96' | 303.00' | 12.49'  | 24.96' | N12°23'28"E | 04°43'14" |
| C9    | 61.02' | 303.00' | 30.62'  | 60.92' | N08°38'54"E | 11°32'21" |
| C10   | 73.11' | 363.00' | 36.68'  | 72.98' | N08°38'54"E | 11°32'21" |
| C11   | 42.49' | 50.00'  | 22.62'  | 41.22' | N21°27'52"W | 48°41'11" |
| C12   | 0.30'  | 50.00'  | 0.15'   | 0.29'  | N45°58'36"W | 00°20'17" |
| C13   | 69.70' | 72.00'  | 37.86'  | 67.01' | S18°24'42"E | 55°28'05" |
| C14   | 70.00' | 72.00'  | 38.05'  | 67.28' | S37°10'28"W | 55°42'15" |
| C15   | 70.00' | 72.00'  | 38.05'  | 67.28' | N87°07'16"W | 55°42'15" |
| C16   | 70.00' | 72.00'  | 38.05'  | 67.28' | N31°25'01"W | 55°42'15" |
| C17   | 69.70' | 72.00'  | 37.86'  | 67.01' | N24°10'09"E | 55°28'05" |
| C18   | 0.30'  | 50.00'  | 0.15'   | 0.29'  | S51°44'03"W | 00°20'17" |
| C19   | 42.49' | 50.00'  | 22.62'  | 41.22' | S27°13'19"W | 48°41'11" |
| C20   | 47.12' | 30.00'  | 30.00'  | 42.43' | S42°07'16"E | 90°00'00" |
| C21   | 47.12' | 30.00'  | 30.00'  | 42.43' | S47°52'44"E | 90°00'00" |

| REV. No. | DATE | BY | CHK'D |
|----------|------|----|-------|
|          |      |    |       |
|          |      |    |       |
|          |      |    |       |
|          |      |    |       |

DATE: 02/19/2013  
SCALE: HOR. 1"=100  
VERT. 1"=N/A  
FOLDER: Plots  
FILENAME: Record Plot  
TAB: 02-Plot  
DRAWN: M.P.S.



POLARIS ENGINEERING & SURVEYING, INC.  
34600 CHARDON ROAD - SUITE D  
WILLOUGHBY HILLS, OHIO 44094  
(440) 944-4433 (440) 944-3722 (Fax)  
www.polaris-es.com

CONTRACT No.  
07199  
SHEET 2 OF 3

RECORD PLAT

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0066

|   |   |
|---|---|
| <b>Sponsored by: County Executive FitzGerald/Fiscal Officer/Office of Procurement &amp; Diversity</b> | <b>A Resolution</b> making an award on RQ26531 to Motorola Solutions, Inc. in the amount of \$937,286.97 for 165-Motorola APX 6000 radios and chargers for the Department of Public Safety and Justice Services/Division of Public Safety Grants; authorizing the Director of Purchasing to execute the Purchase Order and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective. |
|---|---|

WHEREAS, the County Executive/Fiscal Officer/Office of Procurement & Diversity has recommended an award on RQ26531 to Motorola Solutions, Inc. in the amount of \$937,286.97 for 165-Motorola APX 6000 radios and chargers for the Department of Public Safety and Justice Services/Division of Public Safety Grants; and,

WHEREAS, these radios will be distributed to various communities throughout Cuyahoga County in accordance with their application to the Communications Committee of the Cuyahoga County Emergency Services Advisory Board (“CCESAB”) to effectuate radio interoperability; and,

WHEREAS, the project is funded 100% by federal funds passed through the Ohio Emergency Management Agency to the County; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby makes an award on RQ26531 to Motorola Solutions, Inc. in the amount of \$937,286.97 for 165-Motorola APX 6000 radios and chargers for the Department of Public Safety and Justice Services/Division of Public Safety Grants.

**SECTION 2.** That the Director of Purchasing is authorized to execute the Purchase Order and all other documents consistent with said award and this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

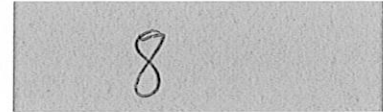
\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee:  
Committee(s) Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_



**Item Details:**

|                             |                                     |                                |                |
|-----------------------------|-------------------------------------|--------------------------------|----------------|
| <b>Agency/Dept. Name:</b>   | Office of Procurement and Diversity | <b>Agency/Dept. Head Name:</b> | Lenora Lockett |
| <b>Type of Request:</b>     | Award Recommendation                |                                |                |
| <b>Request Prepared by:</b> | Mike Goodwin                        | <b>Telephone No.</b>           | 216-443-7204   |

**SUMMARY OF REQUESTED ACTION:**

**A. Scope of Work Summary**

1. The Office of Procurement and Diversity requesting approval of an award recommendation with Motorola Solutions, Inc. for the anticipated cost of \$937,286.97.
2. The primary goal of the project is to buy Motorola APX 6000 Radios and Chargers. These are Federal Funds passed through Ohio Emergency Management Agency to Cuyahoga County

**B. Procurement**

1. The Procurement method for this purchase is State Term Contract Purchase - Contract #573077-0, expiration date 6/30/2013.
3. The proposed award recommendation received an RFP Exemption on February 20, 2013, CPB2013-101.

**C. Contractor and Project Information**

1. Motorola Solutions Inc.  
Sean Prude  
9150 South Hills Blvd., Suite 260  
Broadview Heights, OH 44147  
US

**D. Project Status and Planning**

- 1. The project is a one time purchase.

**E. Funding**

- 1. The project is Federally funded
- 2. Payment shall be made by invoice

**PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):**

**Explanation for late submittal:**

**Contract/Agreement Information:**

**Procurement Method:**

**Explanation for Increase/Decrease in \$ Amount for current request:**

**Financial Information:**

**Funding source:    Explanation:**

**Total Amount Requested:**

\$

**ATTACHMENTS:**

Click to download

- [Audit Findings](#)
- [Quote](#)
- [Justification](#)
- [SOS](#)

**History**

**Time**

**Who**

Clerk of the Board

**Approval**






# TABULATION OF BIDS RECEIVED

## OFFICE OF PROCUREMENT & DIVERSITY

|                        |  |                      |                     |
|------------------------|--|----------------------|---------------------|
| REQUISITION NO.        | <u>RQ26531</u>                               | ESTIMATED COST       | <u>\$937,286.97</u> |
| DEPARTMENT NAME:       | <u>Public Safety and Justice Services</u>    | ITB's SENT/RETURNED: | <u>1-1</u>          |
| COMMODITY DESCRIPTION: | <u>Motorola APX 6000 Radios and Chargers</u> | BID OPENING DATE     | <u>N/A</u>          |

| BIDDER's NAME & ADDRESS   | \$ AMOUNT BID | AWARD        | COMMENTS  |
|---|---------------|--------------|---|
| Motorola Solutions Inc.<br>Sean Prude<br>9150 South Hills Blvd., Suite 260<br>Broadview Heights, OH 44147 | \$937,286.97  | \$937,286.97 | State Term Contract Purchase - Contract #573077-0, expiration date 6/30/2013. |
|   |               |              |   |
|   |               |              |   |
|   |               |              |   |
|   |               |              |   |
|   |               |              |   |

Michael Goodwin 

Buyer's Name

3-13-13

Date

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0049

|  |   |
|--|---|
| <p>Sponsored by: <b>County Executive FitzGerald/Department of Public Works/Division of County Engineer</b></p> | <p><b>A Resolution</b> declaring that public convenience and welfare requires replacement of Marks Road Culvert 01.03 in the City of Strongsville; total estimated construction cost \$127,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.</p> |
|--|---|

WHEREAS, the County Executive FitzGerald/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires replacement of Marks Road Culvert 01.03 in the City of Strongsville; and

WHEREAS, the anticipated construction cost for the replacement is \$127,000.00; and

WHEREAS, that special assessments are not to be levied nor collected to pay for any part of the County's costs of this improvement; and

WHEREAS, this project will be funded 80% (or \$101,600.00) with the County's Road and Bridge Fund and 20% (or \$25,400.00) from the City of Strongsville; and

WHEREAS, the primary goal of this project is to properly maintain the County's infrastructure for which the County is responsible; and

WHEREAS, the location of the project is Marks Road Culvert 01.03 in the City of Strongsville, Council District 5; and

WHEREAS, the anticipated start date for construction of this project is 2013; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of the County.





\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: March 12, 2013  
Committee(s) Assigned: Public Works, Procurement & Contracting

Journal CC009  
March 27, 2013

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0050

|   |  |
|---|--|
| <p>Sponsored by: <b>County Executive FitzGerald/Department of Public Works/Division of County Engineer</b></p> <p>Co-sponsored by: <b>Councilmember Germana</b></p> | <p><b>A Resolution</b> declaring that public convenience and welfare requires resurfacing of Crossview Road from Chestnut Road to Rockside Road in the City of Seven Hills; total estimated construction cost \$1,210,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.</p> |
|---|--|

WHEREAS, the County Executive FitzGerald/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires resurfacing of Crossview Road from Chestnut Road to Rockside Road in the City of Seven Hills; and

WHEREAS, the anticipated construction cost for this improvement is \$1,210,000.00; and

WHEREAS, that special assessments are not to be levied nor collected to pay for any part of the County's costs of this improvement; and

WHEREAS, this project will be funded 100% from the County's Road and Bridge Fund; and

WHEREAS, the primary goal of this project is to properly maintain the County's infrastructure for which the County is responsible; and

WHEREAS, the location of the project is Crossview Road from Chestnut Road to Rockside Road in the City of Seven Hills, Council District 4; and

WHEREAS, the anticipated start date for construction of this project is 2014; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby declares that public convenience and welfare requires resurfacing of Crossview Road from Chestnut Road to Rockside Road in the City of Seven Hills.

**SECTION 2.** That special assessments are not to be levied nor collected to pay for any part of the County's cost of this improvement.

**SECTION 3.** That County Executive is hereby authorized to enter into and execute the necessary agreement of cooperation and any other documents with the City of Seven Hills in connection with this project.

**SECTION 4.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 5.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: March 12, 2013

Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested: March 20, 2013

Journal CC009

March 27, 2013

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0051

|   |  |
|---|--|
| <p>Sponsored by: <b>County Executive FitzGerald/Department of Public Works/Division of County Engineer</b></p> <p>Co-sponsored by: <b>Councilmember Germana</b></p> | <p><b>A Resolution</b> declaring that public convenience and welfare requires resurfacing of East Ridgewood Drive from Broadview Road to Crossview Road in the Cities of Parma and Seven Hills; total estimated construction cost \$770,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into agreements of cooperation with said municipalities in connection with said project; and declaring the necessity that this Resolution become immediately effective.</p> |
|---|--|

WHEREAS, the County Executive FitzGerald/Department of Public Works/Division of County Engineer has recommended that public convenience and welfare requires resurfacing of East Ridgewood Drive from Broadview Road to Crossview Road in the Cities of Parma and Seven Hills; and

WHEREAS, the anticipated construction cost for this improvement is \$770,000.00; and

WHEREAS, that special assessments are not to be levied nor collected to pay for any part of the County's costs of this improvement; and

WHEREAS, the this project will be funded 100% from the County's Road and Bridge Fund; and

WHEREAS, the primary goal of this project is to properly maintain the County's infrastructure for which the County is responsible; and

WHEREAS, the location of the project is East Ridgewood Drive from Broadview Road to Crossview Road in the Cities of Parma and Seven Hills, Council District 4; and

WHEREAS, the anticipated start date for construction of this project is 2014; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby declares that public convenience and welfare requires resurfacing of East Ridgewood Drive from Broadview Road to Crossview Road in the Cities of Parma and Seven Hills.

**SECTION 2.** That special assessments are not to be levied nor collected to pay for any part of the County's cost of this improvement.

**SECTION 3.** That the County Executive is hereby authorized to enter into and execute any and all necessary agreements of cooperation and any other documents with the Cities of Parma and Seven Hills in connection with this project.

**SECTION 4.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 5.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: March 12, 2013  
Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested: March 20, 2013

Journal CC009  
March 27, 2013

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0052

|   |  |
|---|--|
| <p>Sponsored by: <b>County Executive FitzGerald/Department of Public Works/Division of County Engineer</b></p> <p>Co-sponsored by: <b>Councilmember Germana</b></p> | <p><b>A Resolution</b> making an award on RQ25997 to Perk Company, Inc. in the amount not-to-exceed \$5,191,490.00 for repair and resurfacing of Snow Road from West 130<sup>th</sup> Street to Ridge Road in the Cities of Parma and Parma Heights; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$5.00 License Tax Funds in the amount of \$1,038,298.00 to fund said contract; and declaring the necessity that this Resolution become immediately effective.</p> |
|---|--|

WHEREAS, the County Executive/Department of Public Works/Division of County Engineer has recommended an award on RQ25997 to Perk Company, Inc. in the amount not-to-exceed \$5,191,490.00 for repair and resurfacing of Snow Road from West 130<sup>th</sup> Street to Ridge Road in the Cities of Parma and Parma Heights; and

WHEREAS, the primary goal of this project is to properly maintain the County's infrastructure; and

WHEREAS, the funding for this project is as follows: (a) 80% from Federal Funds, and (b) 20% or \$1,038,298.00 from the County \$5.00 Vehicle License Tax Fund to pay the County's share of the cost for the project; and

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council hereby makes an award on RQ25997 to Perk Company, Inc. in the amount not-to-exceed \$5,191,490.00 for repair and resurfacing of Snow Road from West 130<sup>th</sup> Street to Ridge Road in the Cities of Parma and Parma Heights.



**SECTION 2.** That the County Executive is authorized to execute a contract in connection with said award and all documents consistent with this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: March 12, 2013

Committee(s) Assigned: Public Works, Procurement & Contracting

Additional Sponsorship Requested: March 20, 2013

Journal CC009  
March 27, 2013

# County Council of Cuyahoga County, Ohio

## Resolution No. R2013-0055

|   |   |
|---|---|
| <b>Sponsored by: County Executive FitzGerald on behalf of Cuyahoga County Board of Developmental Disabilities</b> | <b>A Resolution</b> authorizing various revenue generating agreements with Council for Economic Opportunities in Greater Cleveland for lease of space at various Cuyahoga County Board of Developmental Disabilities Centers for operation of Head Start Programs for the period 3/1/2013 - 1/31/2014; authorizing the County Executive to execute the agreements and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective. |
|---|---|

WHEREAS, the County Executive on behalf of Cuyahoga County Board of Developmental Disabilities has submitted various revenue generating agreements with the Council for Economic Opportunities in Greater Cleveland for lease of space at various Cuyahoga County Board of Developmental Disabilities (“CCBDD”) Centers for operation of Head Start Programs for the period 3/1/2013 - 1/31/2014 for the following:

- 1) William Patrick Day Early Childhood Center, located at 2421 Community College Avenue, Cleveland, will generate rent in the amount not-to-exceed \$119,183.29,
- 2) Green Road Developmental Center, located at 4329 Green Road, Highland Hills, will generate rent in the amount not-to-exceed \$65,473.38; and,

WHEREAS, these agreements will further CCBDD’s mission of providing early childhood services to children with developmental disabilities and to collaborate with other agencies to do so; and,

WHEREAS, the two leases with the Council for Economic Opportunities in Greater Cleveland will allow the CCBDD to offset the cost of operating the two buildings which would otherwise not be utilized to full capacity; and,

WHEREAS, it is necessary that this Resolution become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County entity.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** That the Cuyahoga County Council authorizes various revenue generating agreements with the Council for Economic Opportunities in Greater Cleveland for lease of space at various Cuyahoga County Board of Developmental Disabilities Centers for operation of Head Start Programs for the period 3/1/2013-1/31/2014 for the following:

- 1) William Patrick Day Early Childhood Center, located at 2421 Community College Avenue, Cleveland, will generate rent in the amount not-to-exceed \$119,183.29; and,
- 2) Green Road Developmental Center, located at 4329 Green Road, Highland Hills, will generate rent in the amount not-to-exceed \$65,473.38.

**SECTION 2.** That the County Executive is authorized to execute the agreements and all documents consistent with this Resolution.

**SECTION 3.** It is necessary that this Resolution become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Resolution receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 4.** It is found and determined that all formal actions of this Council relating to the adoption of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was duly adopted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: March 12, 2013  
Committee(s) Assigned: Health, Human Services & Aging

Journal CC009  
March 27, 2013

# County Council of Cuyahoga County, Ohio

## Ordinance No. O2013-0010

|  |   |
|--|---|
| <b>Sponsored by: County Executive FitzGerald/ Department of Public Safety and Justice Services</b> | <b>An Ordinance</b> establishing the Cuyahoga County 9-1-1 Consolidation Shared Services Fund and Review Committee for the purpose of supporting communities in consolidating their 9-1-1 dispatch centers, and declaring the necessity that this Ordinance become immediately effective. |
|--|---|

WHEREAS, Article III, Section 3.09 of the Cuyahoga County Charter provides that Council may “cooperate or join by contract with any municipality, county, state or political subdivision or agency thereof, for the planning, development, construction, acquisition or operation of any public improvement or facility, or for providing a common service, and to provide the terms upon which the county shall perform any of the services or functions of any other county or any municipality or other political subdivision. In furtherance of such intergovernmental cooperation, the council may provide for grants or loans to other political subdivisions and public agencies;” and,

WHEREAS, Article II, Section 2.03 of the Cuyahoga County Charter provides that the Executive may “advocate for and promote cooperation and collaboration with other political subdivisions;” and,

WHEREAS, the County wishes to promote and support improved safety services and economic efficiency throughout the County; and,

WHEREAS, there are currently 45 dispatch centers, called Public Safety Answering Points (PSAPs), which is the largest number of PSAPs among the 88 counties in Ohio; and

WHEREAS, the State of Ohio is currently working to develop a plan to encourage PSAP consolidation statewide; and

WHEREAS, the County wishes to establish the Cuyahoga County 9-1-1 Consolidation Shared Services Fund for the purpose of supporting communities in consolidating their 9-1-1 dispatch centers; and,

WHEREAS, it is necessary that this Ordinance become immediately effective in order that critical services provided by Cuyahoga County can continue and to provide for the usual, daily operation of a County agency and in order to retain secured financing and project completion.

**NOW, THEREFORE, BE IT ENACTED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** Section 204.03(D) and Chapter 708 of the Cuyahoga County Code are hereby enacted as follows:

**Section 204.03(D) 9-1-1 Consolidation Shared Services Fund Review Committee**

There is hereby created a three-member Cuyahoga County 9-1-1 Consolidation Shared Services Fund Review Committee consisting of the Cuyahoga County Council President or his/her designee, the Cuyahoga County Executive or his/her designee, and the Director of the Department of Economic Development. The Committee shall perform all acts delegated to it under the Cuyahoga County Code, and it shall observe the County's Open Meeting requirements in so doing.

**Chapter 708: Cuyahoga County 9-1-1 Consolidation Shared Services Fund**

**708.01 Cuyahoga County 9-1-1 Consolidation Shared Services Fund**

There is hereby created the Cuyahoga County 9-1-1 Consolidation Shared Services Fund to support communities in consolidating their 9-1-1 Public Safety Answering Points, called dispatch centers; operate their dispatch centers more efficiently; and more effectively deliver public safety services.

**708.02 Eligibility**

To be eligible to receive funding under the 9-1-1 Consolidation Shared Services Fund, a jurisdiction submitting an application must meet the requirements set forth in the Shared Services Fund Guidance.

**708.03 Applications**

Applications to the 9-1-1 Consolidation Shared Services Fund must demonstrate the ability to adhere to the administrative and operational requirements set forth in the Shared Services Fund Application.

**708.04 Review and Award**

All applications to the 9-1-1 Consolidation Shared Services Fund shall be reviewed by the 9-1-1 Consolidation Shared Services Fund Review Committee for a recommendation of award. Any awards shall be made by the applicable County approval authority based on the monetary thresholds under the County's Contracting and Purchasing Procedures.

**SECTION 2.** It is necessary that this Ordinance become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Ordinance receives the affirmative vote of at least eight members

of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 3.** It is found and determined that all formal actions of this Council relating to the adoption of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Ordinance was duly enacted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee:  
Committee(s) Assigned:

Journal \_\_\_\_\_  
\_\_\_\_\_, 20\_\_





**Item Details:**

|                             |                               |                                |                |
|-----------------------------|-------------------------------|--------------------------------|----------------|
| <b>Agency/Dept. Name:</b>   | Department of Justice Affairs | <b>Agency/Dept. Head Name:</b> | Norberto Colon |
| <b>Type of Request:</b>     | Other                         |                                |                |
| <b>Request Prepared by:</b> | Paula L. Young                | <b>Telephone No.</b>           | 216-443-5924   |

**SUMMARY OF REQUESTED ACTION:**

Department of Public Safety & Justice Services submitting legislation for the development of the 9-1-1 Consolidation Shared Services Fund. The purpose of the fund is to support the Cuyahoga County 9-1-1 Consolidation Plan, providing municipalities with the resources to leverage long-term costs of their 9-1-1 consolidation projects.

**Title:** Department of Public Safety & Justice Services, 2013, 9-1-1 Consolidation Shared Services Fund  
**A. Scope of Work Summary** 1. Department of Public Safety & Justice Services requesting approval to develop a 9-1-1 Consolidation Shared Services Fund in the amount of \$1,500,000.00. 2. The primary goals of the project are to: ‘Support the 9-1-1 Consolidation Plan ‘Support physical and technical infrastructure, professional services, and technological equipment upgrades needed to maintain shared equipment and/or co-location ‘Leverage financial assistance from federal and state agencies. 3. The project is mandated by N/A.  
**B. Procurement** 1. The procurement method for this project was N/A (general fund from 2012 budget carry-over). The total value of the Shared Services Fund is 1,500,000.00. 2.The (above procurement method) was closed on (date). N/A. 3.N/A  
**C. Contractor and Project Information** 1. The address(es) of all vendors and/or contractors is (provide the full address in the following format): N/A 2. The (owners, executive director, other[specify]) for the contractor/vendor is N/A. 3.a *[When applicable]* The address or location of the project is: (provide the full address or list the municipality (ies) impacted by the project in the following format): All municipalities in Cuyahoga County 3.b. *[When applicable]*The project is located in Council District (All districts of Cuyahoga County).  
**D. Project Status and Planning** 1. The project is a new to the County. 2. The project has 1 phase. 3. The project is on a critical action path because we are anticipating State legislation that will impose reductions in the number of PSAPs by 2015 and 2016. 4. *[When applicable]*The project's term has (already begun or ended). The reason there was a

delay in this request is (present the detail for the delay). N/A 5. *[When applicable]* The contract or agreement needs a signature in ink by (enter date). N/A**E. Funding** 1. The project is funded 100% by the General Fund and the 9-1-1 Wireless Assistance Fund. 2. The schedule of payments is (monthly, quarterly, by invoice, other [specify].) N/A. 3. *[When applicable]* The project is an amendment to a (contract, loan, lease, grant, amendment, agreement, or other [specify]). This amendment changes (list the changes to the value, term, scope, etc.) and is the (x) amendment of the contract. The history of the amendments is: (list the year and associated value of each of the previous amendments). N/A.

**PURPOSE/OUTCOMES - PRINCIPAL OWNER(S):**

The purpose of the fund is to support the Cuyahoga County 9-1-1 Consolidation Plan, providing municipalities with the resources to leverage long-term costs of their 9-1-1 consolidation projects.

**Explanation for late submittal:**

**Contract/Agreement Information:**

**Procurement Method:**

**Explanation for Increase/Decrease in \$ Amount for current request:**

**Financial Information:**

**Funding source:      Explanation:**

Other

**Total Amount Requested:**

\$1,500,000.00

**ATTACHMENTS:**

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[Legislation](#)

**History**

**Time**

**Who**

Clerk of the Board

**Approval**



# County Council of Cuyahoga County, Ohio

## Ordinance No. O2013-0009

|   |  |
|---|--|
| Sponsored by: <b>County Executive FitzGerald/Department of Public Works</b><br><br>Co-sponsored by: <b>Councilmember Miller</b> | <b>An Ordinance</b> establishing the Cuyahoga Countywide Preventive Maintenance Program, and declaring the necessity that this Ordinance become immediately effective. |
|---|--|

WHEREAS, Cuyahoga County Charter Section 3.09, Subsection 8 provides that the powers of the County Council include the ability to adopt legislation “to cooperate or join by contract with any municipality, county, state or political subdivision or agency thereof, for the planning, development, construction, acquisition or operation of any public improvement or facility, or for providing a common service, and to provide the terms upon which the County shall perform any of the services and functions of any other county or any municipality or other political subdivision;” and,

WHEREAS, pursuant to the Ohio Revised Code 302.21, the County may enter into an agreement with any municipal corporation to perform any function, or render any service, on behalf of the contracting subdivision or its legislative authority; and,

WHEREAS, through the Cuyahoga Countywide Preventive Maintenance Program, the County will perform certain preventive maintenance services relating to roadways, as outlined in the individual agreements with the participating municipalities; and,

WHEREAS, the services provided under the Cuyahoga Countywide Preventive Maintenance Program may include, but are not necessarily limited to, the following tasks: sidewalk repairs, curb ramp repairs, rebuilding catch basins/manholes, pavement striping, crack sealing and street sweeping; and,

WHEREAS, it is necessary that this Ordinance become immediately effective in order that critical services provided by Cuyahoga County can commence and continue on behalf of the various municipalities within the County’s jurisdiction.

**NOW, THEREFORE, BE IT ENACTED BY THE COUNTY COUNCIL OF CUYAHOGA COUNTY, OHIO:**

**SECTION 1.** There is hereby established the Cuyahoga Countywide Preventive Maintenance Program to provide preventive maintenance services relating to

roadways with the participating municipalities. The Department of Public Works shall administer the program.

**SECTION 2.** The services provided under the Cuyahoga Countywide Preventive Maintenance Program may include, but are not necessarily limited to, the following tasks: sidewalk repairs, curb ramp repairs, rebuilding of catch basins/manholes, pavement striping, crack sealing and street sweeping. Participating municipalities shall reimburse the County for all the services provided under the Countywide Preventive Maintenance Program.

**SECTION 3.** All contracts and agreements under the Cuyahoga Countywide Preventive Maintenance Program shall be reviewed and approved by the appropriate approval authority depending on the monetary threshold of each such contract or agreement in accordance with the Cuyahoga County Contracting and Purchasing Procedures Ordinance.

**SECTION 4.** It is necessary that this Ordinance become immediately effective for the usual daily operation of the County and the reasons set forth in the preamble. Provided that this Ordinance receives the affirmative vote of at least eight members of Council, it shall take effect and be in force immediately upon the earliest occurrence of any of the following: (1) its approval by the County Executive through signature, (2) the expiration of the time during which it may be disapproved by the County Executive under Section 3.10(6) of the Cuyahoga County Charter, or (3) its passage by at least eight members of Council after disapproval pursuant to Section 3.10(7) of the Cuyahoga County Charter. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

**SECTION 5.** It is found and determined that all formal actions of this Council relating to the adoption of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Ordinance was duly enacted.

Yeas:

Nays:

\_\_\_\_\_  
County Council President

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

First Reading/Referred to Committee: February 26, 2013

Committee(s) Assigned: Public Works, Procurement & Contracting

Committee Report/Second Reading: March 12, 2013

Additional Sponsorship Requested on the Floor: March 12, 2013

Journal CC009  
March 27, 2013